

GENEVA CITY COUNCIL MEETING
JANUARY 22, 2013

CALL TO ORDER

The January 22, 2013 meeting of the Geneva City Council was called to order at 7:00 p.m. in the Council Chambers of City Hall by Mayor Kevin Burns. Aldermen present: Chuck Brown, Don Cummings, Dorothy Flanagan, Sam Hill, Dean Kilburg, Craig Maladra, Richard Marks, Ron Singer, Dawn Vogelsberg. Aldermen absent: Ralph Dantino. Also attending: Acting City Atty. Scott Fintzen in the absence of City Atty. Charles Radovich, City Administrator Mary McKittrick, Public Works Director Dan Dinges.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Burns requested a moment of silence for Karin de Marco of Croissy-sur Seine, France, Geneva's Sister City. *Mme* de Marco, who passed away on Sunday, Jan. 20, was instrumental in bringing Croissy and Geneva together as Sister Cities. Also saying a few words in memory of *Mme* de Marco were Ald. Brown and former ICEC chair Ernie Mahaffey. The Geneva city flag is being flown at half-staff in her honor.

SPECIAL ITEMS AND PRESENTATIONS

Approve Mayor's Appointment of Cheryl L. Johnson to the Mental Health Board

Moved by Ald. Marks, seconded by Ald. Hill to approve the Mayor's appointment of Cheryl Johnson to the Mental Health Board. Carried unanimously by voice vote.
MOTION CARRIED

OMNIBUS AGENDA

All items listed on the Omnibus Agenda are considered to be routine by the Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member or citizen so requests in which event the item will be removed from the Omnibus (Consent) Agenda and considered in its normal sequence on the Agenda. Moved by Ald. Flanagan, seconded by Ald. Singer to approve the Omnibus Agenda as presented. Roll call:

AYES: 9 (Ald. Brown, Cummings, Flanagan, Hill, Kilburg, Maladra, Marks, Singer, Vogelsberg)

NAYS: 0 MOTION CARRIED

APPROVE MINUTES OF THE LAST REGULAR MEETING HELD
DECEMBER 17, 2012

Moved by Ald. Flanagan, seconded by Ald. Singer to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

APPROVE REPORTS

Moved by Ald. Flanagan, seconded by Ald. Singer to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

COUNCIL COMMITTEES

Committee of the Whole January 28, 2013 at 7:00 p.m.

MUNICIPAL BILLS FOR PAYMENT FOR JANUARY 7, 2013 AND JANUARY 22, 2013 CYCLES

The following bills were presented for payment:

JANUARY 7, 2013

General Fund	\$143,748.16
Cultural Arts Fund	407.14
Beautification Fund	100.00
Tourism Fund	6,207.00
Tri-Com Fund	18,300.61
SSA #1	238.80
SSA #4	1,294.00
SSA #5	696.00
SSA #7	239.00
SSA #9	124.00
SSA #18	126.00
SSA #23	79.00
SSA #26	517.00
General Capital Projects	13,940.92
Infrastructure Capital Projects	5,612.75
Electric	441,109.21
Water/Wastewater	414,688.36
Refuse	59.13
Cemetery	100.95
Commuter Parking	181.22
Group Dental	10,758.37
Total Funds	<u>\$1,058,527.62</u>

JANUARY 22, 2013

General Fund	\$57,879.13
Cultural Arts Fund	1,040.00
SPAC Fund	26.97
Tourism Fund	1,464.16
Tri-Com Fund	109,714.45
Mental Health Fund	258.75
SSA #1	76.96
Debt Service Fund	850.00
General Capital Projects	11,271.67
Prairie Green	2,500.00
TIF #2	630.00
Electric	2,685,579.49
Water/Wastewater	42,511.21
Refuse	2,128.25
Cemetery	627.75
Group Dental	5,785.60
Workers Compensation	900.00
Total Funds	<u>\$2,923,244.39</u>

Moved by Ald. Brown, seconded by Ald. Hill that the bills be approved and vouchers prepared. Roll call:

AYES: 9 (Ald. Brown, Cummings, Flanagan, Hill, Kilburg, Maladra, Marks, Singer, Vogelsberg)

NAYS: 0 MOTION CARRIED

COMMITTEE OF THE WHOLE ITEMS OF BUSINESS

Approve Resolution 2013-01 Approving Pilot Test Program of Amiad Filtration System at Water Treatment Facility at a Cost Not to Exceed \$19,900.00

Moved by Ald. Flanagan, seconded by Ald. Singer to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

Approve Resolution 2013-02 Authorizing Engineering Agreement with Walter E. Deuchler for River Lane Sewer Flow Monitoring at a Cost Not to Exceed \$38,500.00

Moved by Ald. Flanagan, seconded by Ald. Singer to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

Approve Resolution 2013-03 Authorizing Contract with Bollinger, Lach & Associates, Inc. for East State Street Phase II Engineering Services at a Cost Not to Exceed \$909,252.52

Moved by Ald. Flanagan, seconded by Ald. Singer to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

Approve Ordinance 2013-01 Amending Title 11 of the Geneva City Code, Section 11-12-3 (General Sign Regulations) and Section 11-12-4 (Permitted Signs in Residential Zoning Districts)

Moved by Ald. Flanagan, seconded by Ald. Singer to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

Authorize Plan Commission Public Hearing on City-Initiated Text Amendments to Zoning Ordinance Regarding Restriction of Bank and Office Uses in Ground Floor Spaces in B2 Business District

Moved by Ald. Flanagan, seconded by Ald. Singer to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

Approve Resolution 2013-04 Authorizing Execution of Easement Agreement with Geneva School District 304 to Bury Electric Lines on West Side of Burgess Field

Moved by Ald. Flanagan, seconded by Ald. Singer to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

Approve Resolution 2013-05 Authorizing Bid Award and Purchase of Fire Sprinkler System at Fire Station 2 from Valley Fire Protection LLC in the Amount of \$20,800.00

Moved by Ald. Flanagan, seconded by Ald. Singer to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

Approve Resolution 2013-06 Authorizing Budget Amendment in the Amount of \$2,800.00 for Fire Station Sprinkler System Purchase

Moved by Ald. Flanagan, seconded by Ald. Singer to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

Approve Resolution 2013-07 Authorizing Execution of Parking Lot Lease with First Baptist Church for Temporary Commuter Parking During Third Street Parking Deck Construction

Moved by Ald. Flanagan, seconded by Ald. Singer to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

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Approve Resolution 2013-08 Authorizing Execution of Agreement with Illinois
Department of Natural Resources for Emerald Ash Borer Reforestation Matching Grant

Moved by Ald. Flanagan, seconded by Ald. Singer to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

NEW BUSINESS

Coultrap School Building Preservation

Carolyn Givens, 101 Sandholm St., spoke in opposition to the possible demolition of the former Coultrap school building. She felt the original building has historical significance and should be saved. She called on the City Council to support retention of the building. Mayor Burns explained that the City has offered the School District the insight and counsel of the City Community Development and Historic Preservation Staff in reaching a decision on the disposition of the Coultrap school building. Speaking for himself, he added, however, that the City has never interjected itself into the deliberations or decisions of other local governing bodies. He said individual Council members may have personal opinions regarding the matter.

Ald. Vogelsberg reiterated the Mayor's comments, saying the City cannot take action in a matter where it has no jurisdiction. Ald. Maladra said that in the past the City has taken steps through its historic district designation to protect its historic character, but the Coultrap building is not in a historic district. He advised Ms. Givens to better direct her comments to the School Board.

Ald. Brown said that he has talked with school board members as a private citizen, telling them that he hoped some use could be found for the building. He pointed out that the School District and the City have participated in a number of joint ventures, but that the City is careful not to exert its will on other public bodies.

Public Works Dept. Recognition

Ald. Singer said on behalf of Ald. Flanagan and the residents of Williamsburg Subdivision, he would like to thank the Public Works Dept. for addressing recent icing problems in SSA #5.

CLOSED SESSION ON THE PURCHASE OR LEASE OF REAL PROPERTY
FOR THE USE OF THE PUBLIC BODY

Moved by Ald. Hill, seconded by Ald. Marks that the Council adjourn to Closed Session.
Roll call:

AYES: 9 (Ald. Brown, Cummings, Flanagan, Hill, Kilburg, Maladra, Marks,
Singer, Vogelsberg)

NAYS: 0 MOTION CARRIED

The Council adjourned to Closed Session at 7:38 p.m.

Moved by Ald. Flanagan, seconded by Ald. Hill that the Council return to Open Session.
Roll call:

AYES: 9 (Ald. Brown, Cummings, Flanagan, Hill, Kilburg, Maladra, Marks,
Singer, Vogelsberg)

NAYS: 0 MOTION CARRIED

The Council returned to Open Session at 8:33p.m.

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ADJOURNMENT

There being no further business, moved by Ald. Marks, seconded by Ald. Hill to adjourn the Geneva City Council meeting. Carried by voice vote.

The meeting adjourned at 8:34 p.m.

Lynn P. Landberg, City Clerk