GENEVA CITY COUNCIL MEETING
APRIL 21, 2014

CALL TO ORDER

The April 21, 2014 meeting of the Geneva City Council was called to order at 7:00 p.m. in the Council Chambers of City Hall by Mayor Pro Tem Richard Marks, Mayor Kevin Burns being absent. Aldermen present: Chuck Brown, Mike Bruno, Don Cummings, Dorothy Flanagan, Dean Kilburg, Craig Maladra, Richard Marks, Mary Seno, Tom Simonian. Aldermen absent: Ron Singer. Also attending: City Atty. Charles Radovich, City Administrator Mary McKittrick, Asst. City Administrator/Dir. of Administrative Services Stephanie Dawkins, Economic Development Director Ellen Divita.

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

Approve Mayor's Appointment of Daniel Janis and Elizabeth Clements to the Strategic Plan Advisory Committee

Ms. Clements provided background on her and said she was glad to be back living in Geneva. Mr. Janis was unable to attend.

Moved by Ald. Brown, seconded by Ald. Maladra to approve the Mayor's appointment of Daniel Janis and Elizabeth Clements to the Strategic Plan Advisory Committee. Roll call:

AYES: 9 (Ald. Brown, Bruno, Cummings, Flanagan, Kilburg, Maladra, Marks, Seno, Simonian)

NAYS: 0 MOTION CARRIED

Proclaim April 25, 2014 as Arbor Day in the City of Geneva

Moved by Ald. Flanagan, seconded by Ald. Cummings to proclaim April 25, 2014 as Arbor Day in the City of Geneva. Carried unanimously by voice vote.

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. Cummings, seconded by Ald. Bruno to approve the Omnibus Agenda as presented. Roll call:

AYES: 9 (Ald. Brown, Bruno, Cummings, Flanagan, Kilburg, Maladra, Marks, Seno, Simonian)

NAYS: 0 MOTION CARRIED

Resident's Concern Over Third Street Pedestrian Safety

Mayor Pro Tem Marks invited resident Brannon Anderson, 328 N. Second St., to step to the podium. Ms. Anderson, who had requested time to speak, asked the Council to consider pedestrian safety improvements on Third St., citing the parked cars along the street that often require pedestrians to step into the street to see traffic before crossing. She suggested having additional yield stanchions and a protected place, e.g., a four-way stop, to cross.

Admin. McKittrick said that this is an ongoing problem generating much discussion and many suggestions over the years. She said that a third yield stanchion will be added

along with greater enforcement and bike patrols, adding that several parking places were eliminated at corners for greater visibility To add stop signs, she said that under state law, the need must be justified, which previous traffic analyses have not supported. She added that tickets cannot legally be issued without first justifying the stop signs. She invited Ms. Anderson to meet with her to discuss ideas and solutions. Several Council members had questions concerning previous proposals or comments concerning the safety issues.

APPROVE MINUTES OF THE LAST REGULAR MEETING HELD APRIL 7, 2014

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

APPROVE REPORTS

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

COUNCIL COMMITTEES

Committee of the Whole April 28, 2014 at 7:00 p.m.

MUNICIPAL BILLS FOR PAYMENT

The following bills were presented for payment:

General Fund	$87,496.65
Cultural Arts Fund	3,716.49
SPAC Fund	1,486.59
Beautification Fund	55.00
Tourism Fund	4,465.00
Tri-Com Fund	4,012.50
Mental Health Fund	168.75
SSA #1	2,719.89
SSA #4	1,198.89
SSA #5	2,169.67
SSA #7	209.74
SSA #9	107.34
SSA #18	119.97
SSA #23	76.16
SSA #26	434.50
General Capital Projects	18,209.63
Infrastructure Capital Projects	31,417.60
TIF #2	38,474.25
Electric	2,593,121.54
Water/Wastewater	56,688.26
Refuse	8,973.98
Cemetery	4,837.50
Commuter Parking	1,773.94
Group Dental	9,166.00
Workers Compensation	900.00
Utility Refunds	377.24
Total Funds	$2,872,377.08

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

AYES: 9 (Ald. Brown, Bruno, Cummings, Flanagan, Kilburg, Maladra, Marks, Seno, Simonian)

NAYS: 0 MOTION CARRIED

COMMITTEE OF THE WHOLE ITEMS OF BUSINESS

Approve Resolution 2014-17 Authorizing Adoption of Amendments to the City's Personnel Policy Manual

Moved by Ald. Brown, seconded by Ald. Bruno to approve Res. 2014-17 authorizing adoption of amendments to the City's personnel policy manual. Roll call:

AYES: 9 (Ald. Brown, Bruno, Cummings, Flanagan, Kilburg, Maladra, Marks, Seno, Simonian)

NAYS: 0 MOTION CARRIED

Approve Resolution 2014-18 Authorizing Execution of Construction Contract with S. Patzer & Company for 2014 Third Street Pedestrian Mall Project in an Amount Not to Exceed $35,000.00

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

Approve Resolution 2014-19 to Bind Coverage for Commercial Insurance Effective April 30, 2014

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

Approve Resolution 2014-20 to Bind Coverage for Security and Privacy Liability Insurance Effective April 30, 2014

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

Approve June 28, 2014 Soap Box Derby Special Event Application

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

Approve June 8, 2014 ADA Tour de Cure Special Event Application

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

Approve May 17, 2014 Gardenology Special Event Application

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

Approve July 9, 2014 Geneva Public Library Ice Cream Social Special Event Application

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

Approve May 26, 2014 Memorial Day Pancake Breakfast Special Event Application

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

Approve 2014 Swedish Days Special Event Application

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

Approve New World Software Modification/Enhancement in an Amount Not to Exceed $25,000.00

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

Approve Resolution 2014-21 Authorizing Execution of Professional Services Agreement with Weilandt Legal Services

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

NEW BUSINESS

No New Business was heard.

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

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

AYES: 9 (Ald. Brown, Bruno, Cummings, Flanagan, Kilburg, Maladra, Marks, Seno, Simonian)

NAYS: 0 MOTION CARRIED

The Council adjourned to Closed Session at 7:27 p.m.

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

AYES: 9 (Ald. Brown, Bruno, Cummings, Flanagan, Kilburg, Maladra, Marks, Seno, Simonian)

NAYS: 0 MOTION CARRIED

The Council returned to Open Session at 7:50 p.m.

ADJOURNMENT

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

The meeting adjourned at 7:51 p.m.

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Lynn P. Landberg, City Clerk