GENEVA CITY COUNCIL MEETING
MAY 19, 2014

CALL TO ORDER

The May 19, 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 Kevin Burns. Aldermen present: Mike Bruno, Don Cummings, Dorothy Flanagan, Dean Kilburg, Craig Maladra, Richard Marks, Mary Seno, Tom Simonian, Ron Singer. Aldermen absent: Chuck Brown. Also attending: City Atty. Charles Radovich, City Administrator Mary McKittrick, Asst. City Administrator/Dir. of Administrative Services Stephanie Dawkins, Economic Development Director Ellen Divita, Community Development Director Dick Untch, Preservation Planner Michael Lambert.

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

Approve Mayor's Reappointments to City Boards and Commissions

Mayor Burns presented the following city board and commission members for reappointment:

ETHICS COMMISSION
David Creighton

CULTURAL ARTS COMMISSION
Mary Ann Diggory
Alexia Monaco
Jan Schmuckal

TRI CITY AMBULANCE
Ald. Ron Singer
Ald. Richard Marks

ZONING BOARD OF APPEALS
Gary DuChesne

E.S.D.A.
Scott Spencer, Coordinator

ECONOMIC DEVELOPMENT COMMISSION
Patrick Neary
David Quillen
Paul Ruby

STRATEGIC PLAN ADVISORY COMMISSION
Leslie Juby
Barbara Merrill

FIRE AND POLICE PENSION BOARD
Tom Dahl
Patrick McQueeny

Moved by Ald. Maladra, seconded by Ald. Seno to approve the Mayor's reappointments to city boards and commissions. Roll call:

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

NAYS: 0 MOTION CARRIED

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Recognize Outgoing Board and Commission Members

Mayor Burns recognized the following outgoing board and commission members for their service. Each received a commemorative gift.

ECONOMIC DEVELOPMENT COMMISSION
Dave Gemellaro – 2011-2014
Tom Wright – 2011-2013

HISTORIC PRESERVATION COMMISSION
Mike Bruno – 2001-2013

MENTAL HEALTH BOARD
Vicky Davidson-Bell – 2002-2014
Lisa Schoedel – 2010-2014

STRATEGIC PLAN ADVISORY COMMITTEE
Anna Dispensa – 2012-2014
Geetha Lingham – 2012-2014
Jeff Walsman – 2011-2014

ZONING BOARD OF APPEALS
Bob Terry – 1991-2013

Recognize Creators of Artistic Bike Stand

Tim Vetang, chair of the Cultural Arts Commission, introduced Prof. Weston Lambert (Tulane University) and his associate, who were commissioned to create a sculptural glass-and-steel bike stand to be installed on Third St. Prof. Lambert described the technical execution of the bike stand.

Approve Mayor's Appointment of Pranita Sarangabany to Strategic Plan Advisory Committee

Moved by Ald. Singer, seconded by Ald. Marks to approve the appointment of Pranita Sarangabany to the Strategic Plan Advisory Committee. Carried unanimously by voice vote. MOTION CARRIED

Presentation of 2014 Historic Preservation Awards

Preservation Planner Michael Lambert introduced the winners of the 2014 Historic Preservation Photo Contest. Winners were Tom Shockey, first and third place; and Elizabeth Knebel, second place.

Planner Lambert then presented the 2014 Preservation Awards to the following:

EXTERIOR RENOVATION
Fargo Theater Building – Carol Boose, owner; Joe Stanton, trustee

EXTERIOR RENOVATION & ADDITION
522 James Street – Jason & Johanna Patterson, owners

EXTERIOR PRESERVATION
William Conant House – Dr. John R. Cook, DDS, owner; Joe McMahon, McMahon Builders
Henry Bennett House – Eugene & Sally Ruark, owners
Hull-Howell Building – Bonnie Byrne, owner; Kim Zachary, Artemisia Mgr.

WINDOW PRESERVATION
Walter-Conant House – Kevin & Lisa Doherty, owner
P.D. Hoyt House – Patricia Maclachlan, owner; Jack O'Connell, Paul Davis Restorations

ADAPTIVE USE
515 Hamilton St. – Joe Stanton, owner

EXTERIOR/ADAPTIVE USE
Geneva Bank & Trust
Tri-City Garage – Mike Simon, owner; Dan Marshall, Marshall Architects; Bob Rasmussen, JRD Development
Patten House – Nancy Luyten, owner; Jay Barry, JB Enterprises; Scott McNee

Mayor Burns presented all of the award recipients with certificates of recognition.

Proclaim May 18-24 as Public Works Week in the City of Geneva

Moved by Ald. Bruno, seconded by Ald. Marks to proclaim May 18-24 as Public Works Week in the City of Geneva. 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. Marks, seconded by Ald. Simonian to approve the Omnibus Agenda as presented. Roll call:

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

NAYS: 0 MOTION CARRIED

APPROVE MINUTES OF THE LAST REGULAR MEETING HELD MAY 5, 2014

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

APPROVE REPORTS

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

COUNCIL COMMITTEES

Committee of the Whole May 27, 2014 at 7:00 p.m.

MUNICIPAL BILLS FOR PAYMENT

The following bills were presented for payment:

General Fund	$107,123.64
Cultural Arts Fund	1,954.20
SPAC Fund	408.07
Beautification Fund	182.50
Tourism Fund	7,837.00
Tri-Com Fund	102,013.91
SSA #1	8,540.61

SSA #9	1,570.20
Debt Service Fund	107,012.50
General Capital Projects	329,146.25
Infrastructure Capital Projects	4,950.51
Prairie Green	7,176.60
TIF #2	10,068.98
Electric	2,588,122.63
Water/Wastewater	81,533.11
Refuse	29,910.26
Cemetery	3,150.00
Commuter Parking	5,199.43
Group Dental	4,874.50
Workers Compensation	1,167.00
Utility Refunds	155.79
Total Funds	$3,402,097.69

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

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

NAYS: 0 MOTION CARRIED

COMMITTEE OF THE WHOLE ITEMS OF BUSINESS

Approve Issuance of Class E-6 Liquor Licenses to Geneva Chamber for Swedish Days Craft Beer Tent June 19-22, 2014; Geneva Arts Fair July 26, 2014; Festival of the Vine September 5-7, 2014

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

Approve Special Event Application from Geneva Chamber of Commerce for Arts Fair July 26, 2014

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

Approve Special Event Application from Geneva Concours d'Elegance Events August 24, 2014

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

Approve Ordinance 2014-12 Amending Title 4, Chap. 2 (Liquor Control) Adding One (1) Class C-4 Wine and Beer Bar Liquor License (Chilled Palette at 500 S. Third Street)

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

Approve Resolution 2014-30 Authorizing Purchase of Three (3) Self-Contained Breathing Apparatus Units and Eight (8) Portable Radios at a Cost Not to Exceed $25,600.00

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

Approve Resolution 2014-31 Authorizing Purchase of 2013 Chevrolet Tahoe for Fire Department Operations Vehicle at a Cost Not to Exceed $34,000.00

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

Approve Ordinance 2014-13 Amending Title 7, Chap. 1 (Traffic Code), Section 7-1-2 (Illinois Vehicle Code) and Section 7-1-3B and 3C (Violations; Penalty)

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

Approve Resolution 2014-32 Authorizing Execution of Law Enforcement Mutual Aid Agreement for the Existence and Formation of Illinois Law Enforcement Alarm System by Intergovernmental Cooperation

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

Approve Resolution 2014-33 Authorizing Publication of Updated City of Geneva Zoning Map
Moved by Ald. Marks, seconded by Ald. Simonian to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

Approve Resolution 2014-34 Extending Conditional Site Plan Approval Related to Parking Lot Expansion at 2202 Gary Lane (Martin Farm Holdings)

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

Approve Resolution 2014-35 Authorizing Purchase of Polydyne Polymer for Wastewater Treatment Plant at a Cost of $1.05 Per Pound

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

Approve Resolution 2014-36 Authorizing Bid Award and Purchase of Cable for FY2014-15 Cable Replacement Project as Presented

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

Approve Resolution 2014-37 Authorizing Purchase of Ford Fusion Hybrid Through Illinois Joint Purchase Program in the Amount of $23,423.00 for Electric Division

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

Approve Resolution 2014-38 Declaring Surplus Property for 2001Ford Taurus

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

Approve Resolution 2014-39 Authorizing Execution of First Amendment to Joint Use Pole Agreement Between the City of Geneva and AT&T

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

Approve Resolution 2014-40 Authorizing Bid Award and Purchase of Transformers and Switchgear for FY2014-15 as Presented

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

Approve Resolution 2014-41 Authorizing Execution of Ride in Kane Program Agreement Effective May 2014 through June 2016, Subject to Approved Funds

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

Approve Acceptance of FY2013-14 4th Quarter Goals Status Report

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

NEW BUSINESS

Ald. Marks Congratulated for Son's Military Commission

Ald. Singer congratulated Ald. Marks and his family on the occasion of his son being commissioned a second lieutenant in the armed forces.

Thanks for Geneva Beautification Volunteers; Yield to Third St. Pedestrians

Ald. Flanagan thanked all of the Geneva Beautification volunteers who helped plant flowers in the public beds over the weekend. She also asked that motorists yield to pedestrians crossing Third St., reminding them that it is the law.

ADJOURNMENT

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

The meeting adjourned at 7:58 p.m.

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Lynn P. Landberg, City Clerk