GENEVA CITY COUNCIL MEETING July 15, 2013

CALL TO ORDER

The July 15, 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. <u>Aldermen present:</u> Chuck Brown, Mike Bruno, Dorothy Flanagan, Dean Kilburg, Richard Marks, Tom Simonian, Ron Singer. <u>Aldermen absent:</u> Don Cummings, Craig Maladra, Dawn Vogelsberg. <u>Also attending</u>: 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

Led by Troop 37 Boy Scouts Alec Heidlauf and Nolan Kutz.

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. Bruno to approve the Omnibus Agenda as presented. Roll call:

AYES: 7 (Ald. Brown, Bruno, Flanagan, Kilburg, Marks, Simonian, Singer)

NAYS: 0 MOTION CARRIED

<u>APPROVE MINUTES OF THE LAST REGULAR MEETING HELD JULY 1,</u> <u>2013 AND SPECIAL MEETING HELD JULY 8, 2013</u>

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

APPROVE REPORTS

Moved by Ald. Marks, 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 July 22, 2013 at 7:00 p.m.

MUNICIPAL BILLS FOR PAYMENT

The following bills were presented for payment:

General Fund	\$147,645.42
Cultural Arts Fund	1,550.00
Tourism Fund	1,465.00
Tri-Com Fund	12,142.54
SSA #1	455.24
SSA #4	1,163.97
SSA #5	674.44
SSA #7	203.63
SSA #9	104.21
SSA #11	2,200.00
SSA #18	116.48
SSA #23	73.94
SSA #26	421.84
General Capital Projects	2,858.33

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Infrastructure Capital Projects	4,440.00
Prairie Green	3,447.50
Electric	2,621,527.47
Water/Wastewater	161,261.69
Refuse	27,510.15
Cemetery	3,255.83
Commuter Parking	3,597.14
Group Dental	2,326.40
Workers Compensation	900.00
Total Funds	\$2,999,341.22

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

AYES: 7 (Ald. Brown, Bruno, Flanagan, Kilburg, Marks, Simonian, Singer)

NAYS: 0 MOTION CARRIED

COMMITTEE OF THE WHOLE ITEMS OF BUSINESS

<u>Approve Special Event Application for Geneva Chamber of Commerce – Festival of the Vine September 6-8, 2013</u>

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

Approve Special Event Class E-3 Liquor License for Geneva Chamber of Commerce for Festival of the Vine Sept. 6-8, 2013

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

Approve Ordinance 2013-25 Amending Title 4, Chapter 2 (Liquor Control) Establishing Class C-6 Liquor License (Brewery and Tasting Room)

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

<u>Approve Resolution 2013-75 Executing First Amendment to AEP Master Power Purchase and Sale Agreement</u>

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

<u>Approve Resolution 2013-76 Authorizing Execution of Easement Agreement at 703 E.</u> State Street

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

<u>Approve Extension of Contract with Insituform Technologies in the Amount of</u> \$76,622.20 for Additional Sewer Lining

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

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Approve Resolution 2013-77 Authorizing FY2012-13 Budget Amendments

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

Approve Resolution 2013-78 Authorizing FY2013-14 Budget Amendments

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

NEW BUSINESS

TRIAD Senior Picnic

Ald. Singer expressed his appreciation to Sharon Brazill and Joe Stanton for their efforts at the recent TRIAD senior picnic. He explained the goals of TRIAD, including increased awareness of crimes against seniors, programs for seniors regarding crime prevention, awareness of abuse against seniors, and improved communication and trust among seniors, law enforcement and other agencies.

Birthday Greetings

Ald. Flanagan extended birthday greeting to Geneva Patch Editor Rick Nagel and to Asst. City Admin. Dawkins.

Mayor Introduces Boy Scouts

Mayor Burns introduced Scouts Alec Heidlauf and Nolan Kutz, who are earning their citizenship merit badges.

ADJOURNMENT

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

The meeting adjourned at 7:11 p.m.

Lynn P. Landberg, City Clerk