

# SPECIAL COMMITTEE OF THE WHOLE MINUTES

SEPTEMBER 16, 2013

## 1. Call to Order

By Mayor at 7:00 p.m. All aldermen present except for Bruno. Also attending: Radovich, McKittrick, Dawkins, Divita, Evans, Mexin, Pasarelli, Nash, Rhonda Sayles (include?)

## 2. Presentations

- a. Oath of Office - Police Officer McKenna O'Kray
- b. Natural Resources Committee Check Presentation for Tree Purchase
- c. Geneva Park District Autumn Fair September 21, 2013
- d. Department Report Presentation – Economic Development

## 3. Items of Business

- a. Recommend Approval of Special Committee of the Whole Minutes from August 17, 2013.

Singer, Flanagan – unanimous V.V.

- b. Recommend Approval of Phase II / Ehlers & Associates Contract for Downtown Business District Plan in an Amount Not to Exceed \$12,300.00.

Maladra, Simonian – V.V. (Marks voting nay)

- c. Recommend Resolution No. 2013-87 Authorizing Execution of Restated Intergovernmental Agreement for Tri City Police Records between the City of Geneva, City of Batavia, City of St. Charles, and Village of Sugar Grove.

Brown, Marks – unanimous V.V.

- d. Recommend Resolution No. 2013-88 Authorizing Intergovernmental Agreement for Data Sharing Between the City of Geneva and Kane County.

Marks, Brown – V.V. (Vogelsberg recused)

- e. Recommend Resolution No. 2013-89 Authorizing and Ratifying Execution of Agreement for Purchase of Real Estate by and Between the City of Geneva and Jane Frost, Successor Trustee of the Helen N. Liesendahl Trust (526 South Fourth Street, Geneva, IL)

Singer, Marks – unanimous V.V.

f. Recommend Resolution No. 2013-90 Authorizing Execution of Fiscal Year 2013-14 General Fund Budget Amendment in the Amount of \$290,000.

Singer, Kilburg – unanimous V.V.

**4. New Business**

None

**5. Upcoming Meetings: Committee of the Whole: September 23, 2013.**

**6. Adjournment**

Marks, Singer – unanimous V.V. (8:15 p.m.)