



COMMITTEE OF THE WHOLE
Monday, October 19, 2020
immediately following
City Council Mtg. at 7pm

City Hall Council Chamber
109 James Street
Geneva, IL 60134

Visitors are welcome to all City meetings; however, pursuant to Governor Pritzker's Executive Order 2020-43 limiting gatherings of no more than 50 persons (or 50% of room occupancy) and a requirement to wear a face covering in public places, physical attendance at public meetings may be limited or restricted. Meetings will be livestreamed for the public to provide the ability to contemporaneously hear all discussion, testimony and roll call votes of the open meeting in real time. Please visit the City [website](#) for details on how to watch the meeting live.

For more information please see the ["Notice Regarding Meeting and Public Comment Rule Modification Due to COVID-19"](#).

AGENDA

Ald. Dean Kilburg, Chairman

Tonight's meeting will be conducted under Robert's Rules of Order. The Mayor or Chair of the meeting will serve as the Parliamentarian. All Council members may at any time seek advice or counsel of the City Attorney as is deemed necessary to interpret, overrule and/or stay any actions by the Aldermen, Mayor or Chair.

Actions taken at a City of Geneva Committee of the Whole Meeting should not to be construed as a guarantee of passage at any ensuing City Council Meeting but, instead, should be interpreted as public consensus to advance any such items onto the City Council for fuller or additional discussion and debate by and between the Council, any applicant or petitioner, and the public.

- 1. Call to Order**
- 2. New Business/Public Comment**
- 3. Recommend Suspending the Rules to Permit Ald. Kilburg to be the COW Chair for this Meeting and to Vote on All Action Items on this Agenda. (Requires a 2/3 majority vote)**

- 4. Approve Special Committee of the Whole Minutes from October 5, 2020 and Special Committee of the Whole Minutes from October 12, 2020.**
- 5. Items of Business**
 - a. Consider Draft Resolution Authorizing Declaration of Fire Department Surplus Property
 - b. Recommend Approval of “Certificate of Acceptance” for Lincoln Square Subdivision Improvements
- 6. Adjournment**

COMMITTEE OF THE WHOLE MINUTES

October 5, 2020 immediately following City Council Mtg. at 7pm

Visitors are welcome to all City meetings; however, pursuant to Governor Pritzker’s Executive Order 2020-43 limiting gatherings of no more than 50 persons (or 50% of room occupancy) and a requirement to wear a face covering in public places, physical attendance at public meetings may be limited or restricted. Meetings will be livestreamed for the public to provide the ability to contemporaneously hear all discussion, testimony and roll call votes of the open meeting in real time. Please visit the City website for details on how to watch the meeting live.

For more information please see the [“Notice Regarding Meeting and Public Comment Rule Due to COVID-19”](#)

AGENDA

Mayor Pro Tem/Ald. Richard Marks, Chair

Tonight’s meeting will be conducted under Robert's Rules of Order. The Mayor or Chairman of the meeting will serve as the Parliamentarian. All Council members may at any time seek advice or counsel of the City Attorney as is deemed necessary to interpret, overrule and/or stay any actions by the Aldermen, Mayor or Chairman.

Actions taken at a City of Geneva Committee of the Whole Meeting should not to be construed as a guarantee of passage at any ensuing City Council Meeting but, instead, should be interpreted as public consensus to advance any such items onto the City Council for fuller or additional discussion and debate by and between the Council, any applicant or petitioner, and the public.

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ATTENDING BY TELECONFERENCE	ELECTED OFFICIALS ABSENT	STAFF PRESENT
Kaven Kilburg Kosirog Maladra Marks (Chair) McGowan Swanson Burns	Bruno Burghart Hruby Godskesen (Clerk)		Sandack DeGroot McCready Kruse Babica Schiber Tymoszenko

1. CALL TO ORDER

Chair Ald. Marks called the meeting to order at 8:20 PM noting that all aldermen were present or attending by teleconference.

2. NEW BUSINESS / PUBLIC COMMENT

Ald. Burghart asked about access to review total legal expenses for the city. Swanson noted that he had requested and received access to view this information.

Ald. Kilburg suggested that discussion on parliamentary procedures be included at an upcoming meeting.

3. Recommend Suspending the Rules to Permit Ald. Marks to be the COW Chair for this Meeting and to Vote on All Action Items on this Agenda. (Requires a 2/3 majority vote)

Moved by Ald. Kosirog, seconded by Ald. Burghart to approve the measure as presented.

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, McGowan, Swanson)

ABSTAIN: 1 (Marks)

NAYS: 0 MOTION CARRIED

3. Approve Special Committee of the Whole Minutes from September 14, 2020 and Regular Committee of the Whole Minutes from September 21, 2020.

Moved by Ald. McGowan, seconded by Ald. Burghart to approve the minutes as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

4. ITEMS OF BUSINESS

a. Consider Draft Resolution Suspending Special Event Review and Approval Until Phase 4 Gathering Restrictions are Modified or the Region Enters Phase 5.

Moved by Ald. Swanson, seconded by Ald. Burghart to approve the measure as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

NAYS: 0 MOTION CARRIED

b. Consider Approval of Certificate of Completion for River Lane & Fulton Street Improvements

Moved by Ald. Bruno, seconded by Ald. Swanson to approve the measure as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

NAYS: 0 MOTION CARRIED

c. Consider Draft Resolution Authorizing Execution of a Contract with WBK Engineering in an Amount Not to Exceed \$39,840.90 for 2020 Citywide Culvert/Bridge Inventory Study & Maintenance Plan Project

Moved by Ald. Burghart, seconded by Ald. Kaven to approve the measure as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

NAYS: 0 MOTION CARRIED

d. Consider Draft Resolution Authorizing Waiver of Bidding Process and Execution of a Contract with HACH in an Amount Not to Exceed \$20,703.75 for a Service Partnership Agreement for Analyzer/Probe Services at Water and Wastewater Treatment Plants

Moved by Ald. McGowan, seconded by Ald. Kosirog to approve the measure as presented.

In response to a question from Ald. Marks, Director Babica gave a status on the treatment plant construction progress, noting that it would be completed on schedule.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

NAYS: 0 MOTION CARRIED

e. Consider Draft Resolution Endorsing and Authorizing City Administrator to Execute an ITEP Grant Application for Kautz Road Improvements

Moved by Ald. Bruno, seconded by Ald. Kilburg to approve the measure as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

NAYS: 0 MOTION CARRIED

f. Consider Draft Resolution Authorizing Execution of an Engineering Services Agreement in an Amount Not to Exceed \$446,048.00 with TransSystems Engineering for Kautz Road Phase II Design Services

Moved by Ald. Kosirog, seconded by Ald. Burghart to approve the measure as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

NAYS: 0 MOTION CARRIED

g. Consider Draft Resolution Authorizing a Repayment Plan for Past Due Utility Balances and Resumption of Disconnection/Late Payment Penalties Effective November 22, 2020

Moved by Ald. Bruno, seconded by Ald. Kaven to approve the measure as presented.

Director Kruse gave a presentation describing updates to the resolution requested at the meeting one month prior. Included were arrears and receivables balances on utilities for past months and projected for the future after implementation of the ordinance. A summary of updates to the ordinance and dates of implantation was included. Ald. Swanson, Burghart,

Kosirog, Kilburg and Marks asked questions about the number of accounts in arrears, whether the top users of utilities still represented most of the arrears, and an explanation of repayment plans and how residents would be notified.

There being no further questions or comment:

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

NAYS: 0 MOTION CARRIED

5. ADJOURNMENT

Assistant City Administrator McCreedy reminded the council about the upcoming combined City Council and SPAC meeting on October 12, and asked aldermen to consider attending virtually due to the large number of participants expected.

There being no further business, moved by Ald. Swanson to adjourn the meeting.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

NAYS: 0 MOTION CARRIED

The meeting adjourned at 8:58 PM.

- *Submitted by City Clerk Godskesen*



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Consider Resolution Authorizing Declaration of Surplus Property - Fire Department Equipment		
Presenter & Title:	Michael K. Antenore, Fire Chief		
Date:	November 2, 2020		
<i>Please Check Appropriate Box:</i>			
<input checked="" type="checkbox"/>	Committee of the Whole Meeting	<input type="checkbox"/>	Special Committee of the Whole Meeting
<input checked="" type="checkbox"/>	City Council Meeting	<input type="checkbox"/>	Special City Council Meeting
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	Other -
Associated Strategic Plan Goal/Objective: N/A			
Estimated Cost: \$		Budgeted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Other Funding? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If "Other Funding," please explain how the item will be funded: N/A			
Executive Summary:			
<p>Staff is requesting that one (1) lot of fire department equipment be declared surplus.</p> <p>All of the declared equipment is obsolete, end of life and/or broken and otherwise not usable. The lot is detailed on the attached spreadsheet.</p>			
Attachments: <i>(please list)</i>			
<ul style="list-style-type: none"> • Resolution • Geneva Fire Department Surplus List 			
Voting Requirements:			
<p><i>This motion requires 6 affirmative votes for passage.</i></p> <p><i>The Mayor may vote on three occasions: (a) when the vote of the aldermen or trustees has resulted in a tie; (b) when one half of the aldermen or trustees elected have voted in favor of an ordinance, resolution, or motion even though there is no tie votes; or (c) when a vote greater than a majority of the corporate authorities is required by state statute or local ordinance to adopt an ordinance, resolution, or motion.</i></p>			
Recommendation / Suggested Action: <i>(how item should be listed on agenda)</i>			
Consider approval of Resolution declaring fire department equipment as surplus.			

RESOLUTION NO. 2020-XX

RESOLUTION DECLARING FIRE DEPARTMENT EQUIPMENT SURPLUS PROPERTY

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GENEVA, KANE COUNTY, ILLINOIS, as follows:

SECTION 1: The lot of Fire Department equipment described in Exhibit A, is hereby declared surplus property which shall be sold, or otherwise disposed of.

SECTION 2: This Resolution shall become effective from and after its passage as in accordance with law.

PASSED by the City Council of the City of Geneva, Kane County, Illinois, this ____ day of November, 2020.

AYES: ____ **NAYS:** ____ **ABSENT:** ____ **ABSTAINING:** ____ **HOLDING OFFICE:** 10

APPROVED by me as Mayor of the City of Geneva, Kane County, Illinois this ____ day of November, 2020.

Mayor

ATTEST:

City Clerk

Exhibit A

Geneva Fire Department

Surplus List

Created 10/13/2020
 Updated 10/13/2020
 COW 10/19/2020
 CC 11/02/2020

{Mandatory}

Description	Quantity	UOM	Manufacturer	Model	Serial #	Acquisition Date	Inventory Label	Issued To	Reason	Disposition	Notes
Fire Boots	1	Pair	Black Diamond	Rubber	Unreadable	02/07			End of life	Donate	9M
Fire Boots	1	Pair	Black Diamond	Rubber	Unreadable	06/07			End of life	Donate	11M
Fire Boots	1	Pair	Black Diamond	Rubber	Unreadable	02/07			End of life	Donate	11M
Fire Boots	1	Pair	Lacrosse	Firetech	2000	02/03			End of life	Donate	11
Fire Boots	1	Pair	Lacrosse	Firetech	983970020160	05/06			End of life	Donate	10.5M
Fire Boots	1	Pair	Lacrosse	Firetech	Unreadable	Unreadable			End of life	Donate	11M
Fire Boots	1	Pair	Lacrosse	Firetech	983970019092	05/06			End of life	Donate	11M
Fire Boots	1	Pair	Pro Warrington	Leather	WP310223566	01/05			End of life	Donate	11.5E
Fire Boots	1	Pair	Servus	Firebreaker	Unreadable	12/06			End of life	Donate	10.5W
Fire Boots	1	Pair	Thorogood	Leather	Unreadable	01/06			End of life	Donate	10.5W
Fire Boots	1	Pair	Thorogood	Hellfire	RS000079155	04/10			End of life	Donate	10M
Fire Boots	1	Pair	Thorogood	Hellfire	RS000079216	04/10			End of life	Donate	10M
Fire Boots	1	Pair	Thorogood	Hellfire	RS000079327	04/10			End of life	Donate	11M
Fire Boots	1	Pair	Thorogood	Hellfire	RS0000792326	04/10			End of life	Donate	11M
Fire Boots	1	Pair	Thorogood	Hellfire	RS000079344	04/10			End of life	Donate	11M
Fire Boots	1	Pair	Thorogood	Hellfire	RS000079219	04/10			End of life	Donate	10M
Fire Boots	1	Pair	Thorogood	Hellfire	RS000079325	04/10			End of life	Donate	11M
Fire Boots	1	Pair	Thorogood	Hellfire	RS000079051	04/10			End of life	Donate	9M
Fire Boots	1	Pair	Thorogood	Hellfire	RS000079198	04/10			End of life	Donate	10M
Fire Helmet	1	Each	Bullard	UST	5343	06/20/2020			End of life	Donate	
Fire Helmet	1	Each	Cairns	1010	10039448	05/20/2020			End of life	Donate	
Fire Gloves	1	Pair	5 Alarm		NA	02/07			End of life	Donate	L
Fire Gloves	1	Pair	5 Alarm		NA	02/07			End of life	Donate	XL
Fire Gloves	1	Pair	5 Alarm		NA	02/07			End of life	Donate	XL
Fire Gloves	1	Pair	5 Alarm		NA	12/03			End of life	Donate	L
Fire Gloves	1	Pair	5 Alarm		NA	10/06			End of life	Donate	L
Fire Gloves	1	Pair	Dragonfire	Alpha X	NA	6/07			End of life	Donate	L
Fire Gloves	1	Pair	Unreadable		NA	43992			End of life	Donate	XL
Fire Gloves	1	Pair	American Firewear		NA	10/02			End of life	Donate	L
Structural FF Coat	1	Each	Innotex	N/A	Unreadable	04/09			End of life	Donate	42 + 2" Arm
Structural FF Coat	1	Each	Bacou-Dalloz	N/A	29005601	08/07			End of life	Donate	42 + 2" Arm
Structural FF Coat	1	Each	Bacou-Dalloz	N/A	29004801	08/07			End of life	Donate	46 + 1" Arm
Structural FF Coat	1	Each	Bacou-Dalloz	N/A	29004302	08/07			End of life	Donate	46 Regular
Structural FF Coat	1	Each	Bacou-Dalloz	N/A	29005101	08/07			End of life	Donate	42T + 3" Arm
Structural FF Coat	1	Each	Bacou-Dalloz	N/A	29004303	08/07			End of life	Donate	46 Regular
Structural FF Coat	1	Each	Bacou-Dalloz	N/A	26161701	05/08			End of life	Donate	46 Regular
Structural FF Coat	1	Each	Bacou-Dalloz	N/A	29005401	08/07			End of life	Donate	52T + 2" Arm
Structural FF Coat	1	Each	Firedex	N/A	96291011	12/09			End of life	Donate	C-50 L-35 S-37
Structural FF Coat	1	Each	Firedex	N/A	96291002	12/09			End of life	Donate	C-40 L-32 S-35
Structural FF Coat	1	Each	Firedex	N/A	96291004	12/09			End of life	Donate	C-44 L-32 S-35
Structural FF Coat	1	Each	Firedex	N/A	99162012	05/10			End of life	Donate	C-48 L-32 S-36
Structural FF Coat	1	Each	Firedex	N/A	96291008	12/09			End of life	Donate	C-46 L-32 S-36
Structural FF Coat	1	Each	Firedex	N/A	99162011	05/10			End of life	Donate	C-48 L-32 S-37
Structural FF Coat	1	Each	Firedex	N/A	99162005	05/10			End of life	Donate	C-42 L-32 S-33
Structural FF Coat	1	Each	Firedex	N/A	96291005	12/09			End of life	Donate	C-44 L-32 S-35
Structural FF Coat	1	Each	Firedex	N/A	96291007	12/09			End of life	Donate	C-46 L-32 S-37
Structural FF Coat	1	Each	Securitex	N/A	23058601	10/05			End of life	Donate	44 + 1" Arm
Structural FF Coat	1	Each	Securitex	N/A	14624401	11/02			End of life	Donate	50T + 1" Arm
Structural FF Pants	1	Each	Bacou-Dalloz	N/A	29013301	08/07			End of life	Donate	W-40 I-30
Structural FF Pants	1	Each	Bacou-Dalloz	N/A	29013204	08/07			End of life	Donate	W-40 I-32
Structural FF Pants	1	Each	Bacou-Dalloz	N/A	29013401	08/07			End of life	Donate	W-36 I-32
Structural FF Pants	1	Each	Bacou-Dalloz	N/A	29013203	08/07			End of life	Donate	W-40 I-32
Structural FF Pants	1	Each	Bacou-Dalloz	N/A	29013601	08/07			End of life	Donate	W-34 I-30
Structural FF Pants	1	Each	Bacou-Dalloz	N/A	29013001	08/07			End of life	Donate	W-44 I-28
Structural FF Pants	1	Each	Bacou-Dalloz	N/A	29014001	08/07			End of life	Donate	W-48 I-32
Structural FF Pants	1	Each	Firedex	N/A	96291021	12/09			End of life	Donate	W-50 I-30

Structural FF Pants	1	Each	Firedex	N/A	96291015	12/09	End of life	Donate	W-42 I-29
Structural FF Pants	1	Each	Firedex	N/A	99947009	06/10	End of life	Donate	W-44 I-29
Structural FF Pants	1	Each	Firedex	N/A	96291014	12/09	End of life	Donate	W-40 I-31
Structural FF Pants	1	Each	Firedex	N/A	96291019	12/09	End of life	Donate	W-46 L-30
Structural FF Pants	1	Each	Firedex	N/A	99162025	05/10	End of life	Donate	W-44 I-30
Structural FF Pants	1	Each	Firedex	N/A	99162026	05/10	End of life	Donate	W-44 I-32
Structural FF Pants	1	Each	Firedex	N/A	96291017	12/09	End of life	Donate	W-42 I-33
Structural FF Pants	1	Each	Firedex	N/A	99162034	05/10	End of life	Donate	W-48 I-31
Structural FF Pants	1	Each	Firedex	N/A	99162030	05/10	End of life	Donate	W-46 I-30
Structural FF Pants	1	Each	Firedex	N/A	96291016	12/09	End of life	Donate	W-42 I-29
Structural FF Pants	1	Each	Innotex	N/A	P090201002	04/09	End of life	Donate	W-42-P2 I-32
Structural FF Pants	1	Each	Innotex	N/A	P090201084	04/06	End of life	Donate	W-38-P4 I-34
Structural FF Pants	1	Each	Innotex	N/A	Unreadable	04/09	End of life	Donate	W-33-P2 I-32
Structural FF Pants	1	Each	Innotex	N/A	Unreadable	04/09	End of life	Donate	46-2-R
Structural FF Pants	1	Each	Secruitex	N/A	14628101	11/02	End of life	Donate	W-46 I-34
Structural FF Pants	1	Each	Secruitex	N/A	19544401	06/04	End of life	Donate	W-42 I-28
Structural FF Pants	1	Each	Secruitex	N/A	26163901	09/06	End of life	Donate	W-40 I-32
Structural FF Pants	1	Each	Securitex	N/A	Unreadable	07/99	End of life	Donate	W-40 I-32
Extrication Equipment	1	Each	Hurst Spreaders	362R312	11508	43833	End of life	Donate	
Extrication Equipment	1	Each	Hurst Cutters	ML-50	Unreadable	43833	End of life	Donate	
Extrication Equipment	3	24",32",40"	Hurst Arms for Spreader		Unreadable	43833	End of life	Donate	
4 Door Metal Fire Cabinet	2	Each		N/A	N/A	Unknown	End of life	Recycle	4 drawer
Fire Hose (1 3/4")	4		Unknown	N/A	N/A	Unknown	End of life	Dispose	Failed annual hose test
Fire Hose (2 1/2")	2		Unknown	N/A	N/A	Unknown	End of life	Dispose	Failed annual hose test
Fire Hose (4")	2		Unknown	N/A	N/A	Unknown	End of life	Dispose	Failed annual hose test
Portable Radios	20	Each	Motorola	HT-1000	Unknown	Unknown	End of life	Recycle	
Portable radio chargers	18	Each	Motorola	NNT7624	Unknown	Unknown	End of life	Recycle	
Vehicle head sets	18	Each	Fire Com	UH-10	Unknown	Unknown	End of life	Recycle	
Shelf speakers	4	12" x 24"	Bogen	N/A	Unknown	Unknown	End of life	Recycle	



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Certificate of Acceptance – “Lincoln Square”		
Presenter & Title:	Brian L. Schiber, P.E. ADPW/City Engineer		
Date:	November 2, 2020		
<i>Please Check Appropriate Box:</i>			
<input checked="" type="checkbox"/>	Committee of the Whole Meeting	<input type="checkbox"/>	Special Committee of the Whole Meeting
<input checked="" type="checkbox"/>	City Council Meeting	<input type="checkbox"/>	Special City Council Meeting
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	Other -
Associated Strategic Plan Goal/Objective: EMS-II			
Estimated Cost: \$ N/A		Budgeted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Other Funding? <input type="checkbox"/> Yes <input type="checkbox"/> No
<i>If “Other Funding,” please explain how the item will be funded:</i>			
Executive Summary:			
<p>This is the Certificate of Acceptance (COA) for the public sidewalks, parkway restorations, parkway trees, bituminous surface course, and pavement markings to accommodate the “Lincoln Square” subdivision on Bricher Road. Public Works staff has recently confirmed that all of the previous punchlist items associated within this development have been satisfactorily completed. With this COA the corresponding financial sureties supplied by the developer of “Lincoln Square” can be released.</p>			
Attachments: <i>(please list)</i>			
<ul style="list-style-type: none"> • Certificate of Acceptance “Lincoln Square” Resolution 			
Voting Requirements:			
<p><i>This motion requires __6_ affirmative votes for passage.</i></p> <p><i>The Mayor may vote on three occasions: (a) when the vote of the aldermen or trustees has resulted in a tie; (b) when one half of the aldermen or trustees elected have voted in favor of an ordinance, resolution, or motion even though there is no tie votes; or (c) when a vote greater than a majority of the corporate authorities is required by state statute or local ordinance to adopt an ordinance, resolution, or motion.</i></p>			
Recommendation / Suggested Action: <i>(how item should be listed on agenda)</i>			
<p>Recommend acceptance of the Certificate of Acceptance for the referenced public improvements at the “Lincoln Square” development.</p>			

**CITY OF GENEVA CERTIFICATE
OF ACCEPTANCE RESOLUTION**

Whereas, Pulte Group, Developer of “Lincoln Square” has entered into a contract for the construction of specific site improvements, and

Whereas, Pirtano, Geneva Construction, DiGioia Brothers, the Contractors, have completed the following construction and a Certificate of Completion has been issued:

- a. Public Sidewalk Certificate of Completion issued 12-3-18
 - b. Parkway Restorations Certificate of Completion issued 12-3-18
 - c. Parkway Trees Certificate of Completion issued 12-3-18
 - d. Bituminous surface course Certificate of Completion issued 12-3-18
 - e. Pavement markings Certificate of Completion issued 12-3-18
 - f. _____ Certificate of Completion issued _____
- and,

Whereas the normal or specified period of maintenance and liability of the Contractor expired on December 3, 2019 as heretofore agreed, and whereas the above listed construction has been inspected by the engineer and/or representative for the City of Geneva, and found to be acceptable.

Now, Therefore, Be It Resolved by the City Council of the City of Geneva, Illinois, that said construction is accepted by the City of Geneva as of the date of passage of this Resolution.

Passed this 2nd day of November, 2020

Attest:

City Clerk

Mayor