

**COMMITTEE OF THE WHOLE MINUTES  
FEBRUARY 27, 2017**

PRESENT: Mayor Burns, Ald. Burghart, Cummings, Kilburg, Marks, Radecki, Simonian, Seno, Singer

ABSENT: Ald. Bruno, Maladra

STAFF: Dawkins, Babica, VanGyseghem, DeGroot

**1. CALL TO ORDER**

Ald. Marks, serving as Chair, called the meeting to order at 7pm noting that Ald. Bruno and Maladra were absent.

**2. APPROVE COMMITTEE OF THE WHOLE MINUTES FROM FEBRUARY 13, 2017.**

Moved by Ald. Radecki, second by Ald. Singer V/V: 8-0 Motion carried.

**3. ITEMS OF BUSINESS**

a. Recommend Draft Resolution Authorizing Publication of Updated 2017 City of Geneva Zoning Map.

Moved by Ald. Kilburg, second by Ald. Cummings V/V: 8-0 Motion carried.

b. Recommend Draft Resolution Authorizing Waiver of Bid and Contract with Metropolitan Pump in the Amount Not to Exceed \$43,071.00 for Western Avenue Lift Station Pump Replacement.

Moved by Ald. Kilburg, second by Ald. Seno V/V: 8-0 Motion carried.

c. Recommend Draft Resolution Authorizing Execution of Easement Agreements for Lots 24, 25, and 26 of "The Meadows" Subdivision.

Moved by Ald. Cummings, second by Ald. Radecki V/V: 8-0 Motion carried.

d. Recommend Draft Resolution Authorizing Contract with H. Linden & Sons in an Amount Not-to-Exceed \$75,770.00 for Cheever Avenue Water Main Replacement.

Moved by Ald. Singer, second by Ald. Seno V/V: 8-0 Motion carried.

