

**GENEVA COMMITTEE OF THE WHOLE MEETING MINUTES**

**Monday, January 5, 2025**

City Hall Council Chambers  
109 James St., Geneva, IL 60134

Elected Officials Present: Ald. Bowring, Ald. Furnish, Ald. Kilburg, Ald. Kosirog, Ald. Malecki, Ald. Marks, Ald. Mayer, Ald. Palmquist, Ald. Paschke, Ald. Reinecke, Mayor Burns, Clerk Kellick.

Elected Officials Attending by Teleconference: None.

Elected Officials Absent: None.

Others Present: City Admin. Voigt, Asst. City Admin. McCready, City Attny. Sandack, Supt. Holton, Supt. VanGyseghem, Dir. Babica.

Others attending by video or teleconference: None.

**Call to Order**

Ald. Mayer, serving as chair, called the meeting to order at 7:52 PM.

**Approve Committee of the Whole Minutes from December 1, 2025.**

Moved by Ald. Reinecke, seconded by Ald. Bowring.

MOTION CARRIED by voice vote of those present 10-0.

**Items of Business**

Consider Draft Resolution Awarding Contract to Electrical Testing Solutions for the 2025-26 Peyton Street Substation Preventive Maintenance in the Amount of \$29,900.00.

Moved by Ald. Bowring, seconded by Ald. Paschke.

On a question by Reinecke, Supt. Holton noted that ETS has worked with the City previously and has performed very well. He noted that capital funds are available to cover the substation upgrade and that such costs were anticipated.

MOTION CARRIED by voice vote of those present 10-0.

Consider Draft Resolution Authorizing Purchase of Remote Racking Equipment and Accessories from WESCO in an Estimated Amount of \$95,163.00.

Moved by Ald. Paschke, seconded by Ald. Kosirog.

MOTION CARRIED by voice vote of those present 10-0.

Consider Draft Resolution Waiving Competitive Bidding and Authorizing the City Administrator to Approve a Service Partnership Agreement for the Water and Wastewater Treatment Plants with HACH in the Amount of \$39,728.00.

Moved by Ald. Paschke, seconded by Ald. Reinecke.

MOTION CARRIED by voice vote of those present 10-0.

### **Public Comment**

None.

### **New Business**

On a question by Ald. Kilburg, Admin. Voigt stated that additional review of the crossing guard contract was required. The City was hoping to have everything in place for the spring semester. She stated that she would get information on the pay rate for him. On another question, Admin. Voigt stated that it is a staffing challenge for the police department to also handle crossing guard positions. Currently, police do continue to cover the posts where needed.

On another question by Ald. Kilburg regarding Prairie Green, Admin. Voigt noted that she was not familiar with the project but will provide an update in the future.

On another question by Ald. Kilburg, Admin. Voigt stated that the City can work with Director Babica to get an update and will get an email out to everyone.

### **Adjournment**

On a motion by Ald. Kosirog, the meeting was adjourned by unanimous voice vote at 8:11 PM.

*- Submitted by Clerk Kellick*