

CITY OF GENEVA COUNCIL MEETING
January 22, 2019

CALL TO ORDER

The January 22, 2019 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.

Aldermen present: Craig Maladra, Tara Burghart, Becky Hruby, Michael Clements, Jeanne McGowan, Richard Marks, Robert Swanson, Dean Kilburg, Jim Radecki

Aldermen attending by teleconference: None

Aldermen absent: Mike Bruno

Also attending: City Atty. Ron Sandack, Deputy City Administrator Benjamin McCready, Public Works Director Rich Babica, Finance Director Rita Kruse, Economic Development Director Cathleen Tymoszenko, Superintendent of Water and Wastewater Bob Van Gyseghem, City Engineer Brian Schiber, City Clerk Roger Godskesen

PLEDGE OF ALLEGIANCE

Led by visiting boy scout Quinn, who was present to work on his BSA citizenship merit badge.

PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

None

AMENDMENTS TO AGENDA

None

OMNIBUS AGENDA

All Items listed on the Omnibus Agenda are considered to be routine by the City 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. McGowan, seconded by Ald. Marks to approve the Omnibus Agenda as presented. Roll call:

AYES: 9 (Ald. Burghart, Clements, Hruby, Maladra, McGowan, Marks, Kilburg, Swanson, Radecki)

ABSENT: 1 (Bruno)

NAYS: 0 MOTION CARRIED

Approve Minutes of the Regular Meeting January 7, 2019

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

APPROVE REPORTS

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

COUNCIL COMMITTEES

COMMITTEE OF THE WHOLE: Monday, January 28 at 7pm.

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

OTHER ITEMS AND CORRESPONDENCE

Discussion on FY2020 Draft Budget – All Funds Other Than General Fund

Mayor Burns opened the topic for discussion, noting that Assistant City Administrator McCready and Finance Director Kruse were present to answer any questions.

There being no questions or discussion from the dais or the audience, the discussion was closed.

MUNICIPAL BILLS FOR PAYMENT

BILLS PRESENTED FOR PAYMENT 1/22/2019

GENERAL FUND	\$ 76,646.46
CULTURAL ARTS FUND	133.00
SPAC FUND	9.62
TOURISM FUND	2,482.23
TRI-COM FUND	9,740.36
SSA # 1	108.23
GENERAL CAPITAL PROJECTS	959.00
INFRASTRUCTURE CAPITAL PROJ	30,651.82
CAPITAL EQUIPMENT	105,004.00
PRAIRIE GREEN	522.50
ELECTRIC	2,769,688.70
WATER/WASTEWATER	645,885.57
REFUSE	8,054.83
CEMETERY	400.00
COMMUTER PARKING	893.03
GROUP DENTAL	5,683.40
WORKERS COMPENSATION	900.00
UTILITY REFUNDS	914.69
TOTAL FUNDS	<u>\$ 3,658,677.44</u>

Moved by Ald. Clements, seconded by Ald. Swanson that the bills be approved, and vouchers prepared.

Roll call:

AYES: 9 (Ald. Burghart, Clements, Hruby, Maladra, McGowan, Marks, Kilburg, Swanson, Radecki)

ABSENT: 1 (Bruno)

NAYS: 0 MOTION CARRIED

COMMITTEE OF THE WHOLE ITEMS OF BUSINESS

Approve Resolution No. 2019-01 Authorizing Purchase of Twenty (20) Sets of Personal Protective Clothing From W.S. Darley at an Estimated Cost of \$42,200.00.

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

Approve Resolution No. 2019-02 Authorizing the City Administrator to Enter into a Contract with Walter E. Deuchler at a Cost Not-to-Exceed \$135,200 for FY19, and Upon Budgetary Approval by the City Council, Not-to-Exceed \$735,800 for FY20 and Not-to Exceed \$503,400 for FY21 for Sanitary Sewer System Evaluation Services.

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

Approve Resolution No. 2019-03 Authorizing the City Administrator to Execute Change Orders No. 6 and 7 for the Wastewater Treatment Plant Improvements with IHC Construction Companies Decreasing the Total Contract Amount from \$10,580,401 to \$10,579,638.

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

Approve Resolution No. 2019-04 Authorizing Execution of a Fifth Amendment to an Agreement for Sale and Purchase of Electric Capacity and Energy with WM Illinois Renewable Energy, LLC for 2019 and 2020 as Presented.

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

Approve Resolution No. 2019-05 Authorizing Bid Award and Contract for the Purchase of an Electric Utility Outage Management System to Milsoft Utility Solutions in an Amount Not-to-Exceed \$65,000.00.

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

Approve Resolution No. 2019-06 Waiving Competitive Bidding and Authorizing Purchase of Itron Centron Meters from Anixter at a Per-Unit Cost of \$298.00 for PolyPhase Meters and \$47.90 for Single Phase Meters for FY19 and FY20, Not-to-Exceed the Budgeted Amount Per Year for Each Year for ERT Meters.

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

Approve Resolution No. 2019-07 Authorizing the City Administrator to Execute the Ride-in-Kane Program Sponsor Agreement Effective August 2019 through August 2021, Subject to Approved Funds.

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

Approve Resolution No. 2019-08 Authorizing the City Administrator to Execute the PACE Subsidy Agreement as Presented, Effective January 1, 2019 through December 31, 2019 Subject to FY20 Budget Approval.

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

PRESENTATION OF ORDINANCES, PETITIONS, RESOLUTIONS, AND BID AWARDS

None

NEW BUSINESS /PUBLIC COMMENT

Ald. McGowan and Mayor Burns invited visiting Boy Scout Quinn to the podium. McGowan introduced the “Candy Bar Challenge”, where she will award a candy bar of choice in response to a scout who asks a question of the Council while attending a meeting. Quinn described his scouting and band activities, stating that he is working on his Citizenship Merit badge, and chose Twix as his candy bar of choice.

ADJOURNMENT

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

The meeting adjourned at 7:07 PM.

Roger Godskesen, City Clerk