

## COMMITTEE OF THE WHOLE MINUTES

**February 7, 2022 immediately following the City Council meeting at 7:00 PM.**

All Employees, Elected Officials, and visitors are required to wear a face covering at all City facilities regardless of vaccination status. Meetings are livestreamed for those unable to attend in person the ability to contemporaneously hear all discussion, testimony and roll call votes of the open meeting in real time. For more information, please see

<https://www.geneva.il.us/DocumentCenter/View/8694/Notice-Regarding-Meeting-And-Public-Comment>

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ATTENDING BY TELECONFERENCE	ELECTED OFFICIALS ABSENT	STAFF PRESENT	STAFF ATTENDING BY TELECONFERENCE
Burghart Hruby Kaven Kilburg Kosirog Marks (chair) Mayer Swanson Burns Godskesen (Clerk)	Bruno Maladra		Dawkins McCready Sandack DeGroot Tymoszenko Babica Holton	

### AGENDA

#### **1. CALL TO ORDER**

Chairman Marks called the meeting to order at 8:20 PM, noting that Ald. Bruno and Maladra were attending remotely, and the remaining 8 aldermen were in attendance in chambers.

#### **2. Recommend Suspending the Rules to Permit Alderman Marks to be the COW Chairman for this Meeting and to Vote on All Action Items on this Agenda.**

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

MOTION CARRIED by voice vote 9/0 with Marks abstaining.

**3. APPROVE COMMITTEE OF THE WHOLE MINUTES FROM January 18, 2022 and Special Committee of the Whole Minutes from January 10, 2022.**

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

MOTION CARRIED by voice vote 10/0.

**4. Items of Business**

**a. Consider Draft Ordinance Amending Title 4 (Business & License Regulations), Chapter 2 (Liquor Control), Section 4-2-11 and 4-2-13 Creating a Class C-8 Brew Pub License.**

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

Ald. Bruno asked the applicants to describe the reason for the requested amendment. Their goal is to align with state regulations, gain the permission to serve beer and spirits produced off-site, and to be able to open a second site in the future.

MOTION CARRIED by voice vote 10/0.

**b. Consider Draft Resolution Authorizing a Farm Lease with Pitstick Farms at a Cost of \$330.00 per Tillable Acre at Prairie Green Preserve for the 2022 and 2023 Crop Season.**

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

Ald. Kilburg and Mayer asked about the qualifications of Pitstick farms to continue as the renter, and what the city receives in compensation. Director DeGroot provided the information requested, noting that Pitstick had been operating the farm for 10 years, and that there were no other applicants for the lease.

Kilburg and Burghart suggested looking into what could be done to turn the land into green space for the city. Adm. Dawkins and DeGroot noted that the city would not be eligible for federal funding for this, which had been investigated in the past.

MOTION CARRIED by voice vote 10/0.

**c. Consider Draft Resolution Authorizing the Execution of a Market License Agreement Between the City of Geneva and Bensidoun USA for the 2023-2024 French Market Seasons.**

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

MOTION CARRIED by voice vote 10/0.

**d. Consider Draft Resolution Awarding Bid and Contract to Shermco Industries in the Amount of \$55,502.00 for the 2022 Substation Preventative Maintenance Contract.**

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

Superintendent Holton responded to questions from Ald. Kosirog, Burghart and Bruno regarding the contract. Maintenance and inspection would be done on all of the city's power stations, this is the second 5-year contract with Shermco and each station would require approximately one week to accomplish. Holton also explained the benefits of the National Purchasing Alliance which the city uses to obtain more favorable rates.

MOTION CARRIED by voice vote 10/0.

**e. Consider Draft Resolution Adopting an Energy Risk Management Policy for Participation in the PJM Market.**

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

Superintendent Holton explained that changes at PJM required the city to have its own Risk Management Policy in place going forward, the need for a policy due to the risks inherent in the power market and the criteria for such a policy.

MOTION CARRIED by voice vote 10/0.

**5. New Business and Public Comment**

None via the online system.

None in chambers.

**6. Closed Session on the Purchase or Lease of Real Property for the Use of the Public Body**

Moved by Ald. Mayer, seconded by Ald. Kosirog to adjourn to closed session.

Roll Call:

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

ABSENT: 0

NAYS: 0 MOTION CARRIED

**NOTE: The council adjourned to closed session at 8:41 PM and returned to open session at 9:06 PM. The public broadcast was turned off during the session.**

Moved by Ald. Swanson, seconded by Ald. Kaven to end the closed session and return to open session.

Roll Call:

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

ABSENT: 0

NAYS: 0 MOTION CARRIED

### **7. Adjournment**

Moved by Ald. Burghart to adjourn the Committee of the Whole meeting.

MOTION CARRIED by voice vote 10/0.

The meeting adjourned at 9:07 PM

- *Submitted by City Clerk Godskesen*