

GENEVA COMMITTEE OF THE WHOLE MEETING MINUTES

Tuesday, February 17, 2026

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

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

Elected Officials Attending by Teleconference: Ald. Bowring, Ald. Marks.

Elected Officials Absent: Ald. Kosirog.

Others Present: City Admin. Voigt, Asst. City Admin. McCready, Dir. Tymoszenko, Mngr. Adams.

Others attending by video or teleconference: City Attny. Sandack.

Call to Order

Ald. Furnish, serving as chair, called the meeting to order at 7:34 PM.

Approve Committee of the Whole Minutes from February 2, 2026 and Special Committee of the Whole Minutes from February 9, 2026.

Moved by Ald. Kilburg, seconded by Ald. Mayer.

MOTION CARRIED by voice vote of those present 9-0.

Items of Business

Consider Draft Resolution Authorizing Execution of Contract with Douglas Floor Covering for Removal of Existing Flooring and Installation of New Flooring in the Public Works Training Room and Adjacent Rooms and Allowing the City Administrator to Approve Change Orders Not to Exceed 10% of the Bid Price for a Total Amount of \$27,865.00.

Moved by Ald. Paschke, seconded by Ald. Mayer.

On a question by Ald. Paschke, Mngr. Adams stated that the total amount includes demolition costs. He noted that he does not anticipate overruns for the project.

On a question by Ald. Kilburg, Mngr. Adams noted that there is no asbestos present in the existing flooring materials.

AYES: 9 (Bowring, Furnish, Kilburg, Kosirog, Malecki, Marks, Mayer, Palmquist, Paschke, Reinecke)

ABSENT: 1 (Kosirog)

NAYS: 0

Consider Draft Resolution Authorizing Execution of a License Agreement with Bensidoun USA for the 2026 French Market.

Moved by Ald. Mayer, seconded by Ald. Paschke.

On a question by Ald. Bowring, Dir. Tymoszenko stated that it is the City's responsibility to handle the trash at the market. Since Dir. Babica will be working with Lakeshore to add recycling bins there, he can also determine if compost bins can be added.

AYES: 9 (Bowring, Furnish, Kilburg, Kosirog, Malecki, Marks, Mayer, Palmquist, Paschke, Reinecke)

ABSENT: 1 (Kosirog)

NAYS: 0

Public Comment

None.

New Business

Admin. Voigt provided several updates on various referendum-related activities.

Adjournment

On a motion by Ald. Mayer, the meeting was adjourned by unanimous voice vote at 7:46 PM.

- Submitted by Clerk Kellick