

CITY OF GENEVA COUNCIL MEETING

February 18, 2020

CALL TO ORDER

The February 18, 2020 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: Mike Bruno, Tara Burghart, Michael Clements, Becky Hruby, Gabriel Kaven, Dean Kilburg, Craig Maladra, Jeanne McGowan, Richard Mark, Robert Swanson.

Aldermen attending by teleconference:

Absent:

Also attending: City Atty. Ron Sandack, City Administrator Stephanie Dawkins, Assistant City Administrator Benjamin McCready, Fire Chief Mike Antenore, Electrical Superintendent Bob VanGyseghem, Economic Development Director Kathleen Tymoszenko, Public Works Director Rich Babica, Finance Manager Rita Kruse, Police Chief Eric Passarelli, Community Development Director David DeGroot, Electrical Superintendent Hal Wright, Streets and Fleet Director Nate Landers

PLEDGE OF ALLEGIANCE

Led by Cub Scout Pack 111

NEW BUSINESS /PUBLIC COMMENT

None

PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

a. Public Hearing on the FY2020-2021 City of Geneva and Tri-Com Central Dispatch Budgets

Moved by Ald. Marks, seconded by Ald. Clements to open the public hearing. Carried by unanimous voice vote 10 - 0.

There being no comment or questions,

Moved by Ald. Kilburg, seconded by Ald. Marks to close the public hearing. Carried by unanimous voice vote 10-0.

b. Introduction and Presentation of Dr. Kimberly Lemke in Recognition of 2020 Enterprising Women of the Year Award

Mayor Burns recognized Dr. Lemke's award and invited her to the podium where she spoke of her practice which covers young children up to adults. Lemke described issues experienced by patients, including anxiety and insomnia, and how these concerns are exacerbated by technology such as smart phones and social media. Ald. Burghart and Clements commented and asked questions about these issues.

c. Consider Mayor's Appointment of Megan Elsberg to the Planning and Zoning Commission

Mayor Burns recognized Elsberg, who spoke of her move to Geneva two years ago, and what drew her family to the city.

Moved by Ald. Bruno, seconded by Ald. Swanson to confirm Elsberg's appointment. Carried by unanimous voice vote.

d. Consider Mayor's Appointment of Ernie Belmonte to the Fire and Police Commission

Mayor Burns recognized Belmonte, who spoke of his interest in the commission.

Moved by Ald. Bruno, seconded by Ald. McGowan to confirm Belmonte’s appointment.
Carried by unanimous voice vote.

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. Swanson, seconded by Ald. Marks to approve the Omnibus Agenda as presented.

Roll Call:

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

NAYS: 0

ABSENT: 0 MOTION CARRIED

Approve Minutes from the City Council Meeting on February 3, 2020.

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

APPROVE REPORTS

a. Tax Reports

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

COUNCIL COMMITTEES

None

OTHER ITEMS AND CORRESPONDENCE

None

MUNICIPAL BILLS FOR PAYMENT:

City of Geneva Expenditures - 2/18/2020	\$ 2,968,557.55
Manual Check(s) -	
Utility Billing Refund(s)	682.45
Misc. Refund(s) -	
Sales Tax Abatement -	
City of Geneva Payroll	655,209.54
Tri-Com Expenditures - 2/18/2020	22,125.58
Tri-Com Payroll	81,664.39
Total Expenditures	<u>\$ 3,728,239.51</u>

Moved by Ald. Bruno, seconded by Ald. Hruby that the bills be approved, and payments prepared.

Roll Call:

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

NAYS: 0

ABSENT: MOTION CARRIED

COMMITTEE OF THE WHOLE ITEMS OF BUSINESS

***a. Approve Resolution No. 2020-10 Authorizing Execution of a Contract with Municipal Well & Pump for Well #10 Rehabilitation Project in an Amount Not-to-Exceed \$59,369.00**

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

***b. Approve Resolution No. 2020-11 Authorizing Purchase of a Keyless Entry Card System for the Fire Department**

Moved by Ald. Swanson, 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

a. Consider Approval of Resolution No. 2020-12 Adopting the FY2020-2021 City of Geneva and Tri-Com Central Dispatch Budgets

Moved by Ald. Marks, seconded by Ald. Clements to approve the Omnibus Agenda as presented.

Roll Call:

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

NAYS: 0

ABSENT: 0 MOTION CARRIED

b. Consider Approval of Resolution No. 2020-13 Authorizing the Execution of the Form of Secretary's Certificate in Compliance with the PJM Operating Agreement.

Moved by Ald. Burghart, seconded by Ald. Marks to approve the Omnibus Agenda as presented.

Roll Call:

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

NAYS: 0

ABSENT: 0 MOTION CARRIED

ADJOURNMENT

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

The meeting adjourned at 7:26 PM.

Roger Godskesen
City Clerk