

CITY OF GENEVA COUNCIL MEETING

March 7, 2022

CALL TO ORDER

The Geneva City Council meeting was called to order by Mayor Kevin Burns at 7:00 p.m.

Elected Officials present:

Aldermen: Mike Bruno, Tara Burghart, Gabriel Kaven, Dean Kilburg, Brad Kosirog, Craig Maladra, Amy Mayer, Robert Swanson.

Mayor Kevin Burns, City Clerk Roger Godskesen

Elected Officials attending by video or teleconference: Becky Hruby

Elected officials absent: Richard Marks

Others Present: City Administrator Stephanie Dawkins, Assistant City Administrator Ben McCready, City Atty. Ron Sandack, Geneva Fire Department, Geneva Police Department

Others attending by video or teleconference:

Pledge of allegiance led by Emigdio Garcia, Blake Stewart and Kenneth Campos

3. PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

a. Proclaim “Women’s History Month” in Geneva, IL

Moved by Ald. Burghart, seconded by Ald. Mayer to so proclaim:

MOTION CARRIED by unanimous voice vote 9/0 with one absence.

d. Consider Mayor’s Appointment of Matthew Haiduk to the Ethics Commission

Moved by Ald. Maladra, seconded by Ald. Bruno approve the appointment:

Mayor Burns invited Haiduk to the podium. Ald. Burghart asked him to describe his reasons for his interest in the commission. Haiduk said he had lived in Geneva for a long time, and felt this position would allow him to be involved in the community.

MOTION CARRIED by unanimous voice vote 9/0 with one absence.

b. Oath Ceremony for Police Officers Emigdio Garcia and Blake Stewart

c. Oath Ceremony for Firefighter/Paramedic Kenneth Campos

Mayor Burns welcomed two new Police Department officers and one Firefighter/Paramedic who were accompanied by their families and a contingent from the Police and Fire Departments. Burns invited each of the new members to talk about their training, education, interests and past experiences and to introduce their family members.

The Oath of office for the three officers was administered by City Clerk Godskesen

4. AMENDMENTS TO AGENDA

None

5. 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 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. Mayer, seconded by Ald. Swanson to approve the agenda as presented.

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hrubby, Kaven, Kilburg, Kosirog, Maladra, Mayer, Swanson)

ABSENT: 1 (Marks)

NAYS: 0 MOTION CARRIED

***6. Approve Regular City Council Minutes from February 22, 2022. (Clerk Recommends Approval)**

Moved by Ald. Mayer, seconded by Ald. Swanson to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absence. (Omnibus Agenda). MOTION CARRIED

***7. APPROVE REPORTS**

a. Financial Report for January, 2022

Moved by Ald. Mayer, seconded by Ald. Swanson to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absence. (Omnibus Agenda). MOTION CARRIED

8. COUNCIL COMMITTEES

None

9. OTHER ITEMS AND CORRESPONDENCE

None

10. MUNICIPAL BILLS FOR PAYMENT

City of Geneva Expenditures - 03/07/2022 \$ 2,159,565.86

Manual Check(s) –

Utility Billing Refund(s) 436.36

Misc. Refund(s) –

Sales Tax Abatement –

City of Geneva Payroll 730,772.41

Tri-Com Expenditures - 03/07/2022 43,499.83

Tri-Com Payroll 107,248.74

Total Expenditures \$ 3,041,523.20

Moved by Ald. Bruno, seconded by Ald. Kosirog to approve the bills as presented.

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hrubby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson)

ABSENT: 1 (Marks)

NAYS: 0 MOTION CARRIED

11. COMMITTEE OF THE WHOLE ITEMS OF BUSINESS

***a. Approve Resolution No. 2022-14 Authorizing Acceptance of Auditing Services Agreement with Sikich, LLP for FY2022-2025.**

Moved by Ald. Mayer, seconded by Ald. Swanson to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absence. (Omnibus Agenda). MOTION CARRIED

***b. Approve Resolution No. 2022-15 Waiving Bidding and Authorizing Purchase of Solenis Praestol Polymer and Solenis Zetag Polymer from Solenis, LLC.**

Moved by Ald. Mayer, seconded by Ald. Swanson to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absence. (Omnibus Agenda). MOTION CARRIED

***c. Approve Resolution No. 2022-16 Awarding Bid to Professional Cemetery Services for City Cemetery Services for FY 2022 - FY 2027.**

Moved by Ald. Mayer, seconded by Ald. Swanson to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absence. (Omnibus Agenda). MOTION CARRIED

***d. Approve Resolution No. 2022-17 Awarding Bid to Lake Shore Recycling Services, Inc. for 2022 through 2027 for Street Sweeping Services.**

Moved by Ald. Mayer, seconded by Ald. Swanson to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absence. (Omnibus Agenda). MOTION CARRIED

***e. Approve Ordinance No. 2022-09 Restating Title 9 [Municipal Services]; Chapter 2, Article A, Section 1 [Definitions]; Chapter 2, Article B, Section 12 [Interconnection Policy]; and Chapter 2, Article B, Section 13 [Net Metering Policy] of the Geneva City Code.**

Moved by Ald. Mayer, seconded by Ald. Swanson to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absence. (Omnibus Agenda). MOTION CARRIED

***f. Approve Resolution No. 2022-18 Accepting a Proposal from Cpower Energy Management to Administer Participation in PJM Energy Efficiency and Emergency Capacity Aggregation from 2022 through 2026.**

Moved by Ald. Mayer, seconded by Ald. Swanson to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absence. (Omnibus Agenda). MOTION CARRIED

12. PRESENTATION OF ORDINANCES, RESOLUTIONS, PETITIONS, BIDS

None

13. NEW BUSINESS AND PUBLIC COMMENT

No comments or questions were raised in chambers or online.

14. ADJOURNMENT

There being no further business, moved by Ald. Kosirog to adjourn the Geneva City Council meeting.

MOTION CARRIED by unanimous voice vote 9/0 with one absence.

The meeting adjourned at 7:39 PM.

City Clerk
Roger Godskesen