

**CITY OF GENEVA COUNCIL MEETING**  
**March 18, 2019**

**CALL TO ORDER**

The March 18, 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 Pro Tem Mike Bruno.

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

Attending by teleconference: Mayor Kevin Burns

Aldermen absent: None

Also attending: City Atty. Ron Sandack, City Administrator Stephanie Dawkins, City Clerk Roger Godskesen, Public Works Director Rich Babica, Street Division Superintendent Nate Landers

**PLEDGE OF ALLEGIANCE**

Led by Paula Krapf

**PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS**

**Recommend Mayor's Appointments to Speed Control Policy Task Force**

Mayor Pro Tem Bruno announced the formation of the task force, and read the names of the appointed members which included two from each ward and one member at large. Moved by Ald. Maladra, seconded by Ald. Marks to recommend. Carried unanimously by voice vote.

The first meeting of the task force will be held Wednesday March 20 7:00 PM at the Public Works Facility. All members of the public are welcome to attend.

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

NAYS: 0

ABSENT: 0 MOTION CARRIED

**Approve Minutes from the City Council Meeting on March 4, 2019 and Special City Council Meeting on March 11, 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, March 25, 2019

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**

None

**MUNICIPAL BILLS FOR PAYMENT**

BILLS PRESENTED FOR PAYMENT 3/18/2019

GENERAL FUND	\$ 114,524.91
CULTURAL ARTS FUND	133.00
SPAC FUND	14.01
RESTRICTED POLICE FINES	294.27
TRI-COM FUND	281,348.04
PEG	148.03
SSA # 1	7,467.58
SSA # 5	384.00
SSA # 16	6,672.50
GENERAL CAPITAL PROJECTS	3,609.35
INFRASTRUCTURE CAPITAL PROJ	12,103.55
TIF # 3	750.00
CAPITAL EQUIPMENT	461.37
PRAIRIE GREEN	928.23
ELECTRIC	2,106,356.91
WATER/WASTEWATER	123,322.04
REFUSE	30.40
CEMETERY	1,700.00
COMMUTER PARKING	5,655.60
GROUP DENTAL	8,558.20
WORKERS COMPENSATION	3,093.00
UTILITY REFUNDS	589.69
<b>TOTAL FUNDS</b>	<b>\$ 2,678,144.68</b>

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

Roll Call:

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

NAYS: 0

ABSENT: 0 MOTION CARRIED

**COMMITTEE OF THE WHOLE ITEMS OF BUSINESS**

**Approve Resolution No. 2019-24 Authorizing Execution of a Contract with Kramer Tree Specialists, Inc. in an Amount Not to Exceed \$1,987,328.80 for a Five Year Contract for City Brush and Leaf Collection Services.**

Moved by Ald. Marks, seconded by Ald. Swanson to approve the resolution as presented.

Ald. Clements asked whether an inventory of equipment had been provided by Trees R Us, to which Public Works Director Babica said Trees R Us reported it has 6 leaf-vacuum machines in inventory. Clements also asked what tools will be used to hold Kramer accountable if awarded a five-year contract for the leaf collection program.

Babica described terms of the contract which specifies performance levels. A performance bond is also held by the city, and if city staff feels the terms are not being met, the contract can be canceled with concurrence of the city council. In the event the contract has to be cancelled and rebid, the bond protects the city from financial cost in case a new contract is more expensive.

Babica added that daily discussions are held between city staff and Kramer during the leaf collection process to monitor progress and issues and note that the new contract calls for the addition of cameras on the trucks, which will be used in coordination with GPS to verify performance of the leaf collection process.

Ald. Clements asked further as to the reason to keep Kramer as the contractor instead of Trees R Us. Babica noted that only two firms had submitted bids, and described the decision-making process, which included several factors. Kramer has experience with municipal leaf collection, while Trees R Us had none, as confirmed by checking with their five references. While Kramer had a bad last year, largely due to weather conditions, they do have a proven 10-year track record with the city. Babica repeated that his professional opinion is to stay with Kramer, as this provides a lower risk compared to a new firm with no leaf-collection experience. He added that Kramer has been notified they are on probation, and will be closely monitored.

Ald. Kilburg asked about the numbers of leaf-collection equipment at each firm, how many contracts Kramer has with other cities, and the allocation of equipment to Geneva. Kramer has 10 machines, as reported by Tim Peters, manager of Kramer leaf-collection. Peters added that 4 collection machines and 6 transport trucks are allocated to Geneva, however since the other cities are on different schedules, additional equipment will be reallocated as available instead of sitting idle.

There being no further discussion or questions, the motion was put to a vote.

Roll call:

AYES: 7 (Bruno, Burghart, Clements, Maladra, Marks, McGowan, Swanson)

NAYS: 3 (Hruby, Kilburg, Radecki)

ABSENT: 0 MOTION CARRIED

**Approve Resolution No. 2019-25 Authorizing Execution of a Contract with Studio GC in an Amount Not to Exceed \$60,000 for City Facilities Assessment Services.**

Moved by Ald. Marks, seconded by Ald. Hruby to approve the resolution as presented.

There being no discussion or questions, the motion was put to a vote.

Roll call:

AYES: 6 (Bruno, Clements, Hruby, Maladra, Marks, McGowan)

NAYS: 4 (Burghart, Kilburg, Radecki, Swanson)

ABSENT: 0 MOTION CARRIED

**Approve Resolution No. 2019-20 Authorizing the Publication of the Updated 2019 City of Geneva Zoning Map as Required by Illinois Statute.**

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. 2019-21 Authorizing Execution of a Contract with Frank Marshall Electric in an Amount Not to Exceed \$308,319.00 for Electrical Improvements to Dodson Pump Station, West Side Lift Station, and Kautz Road Lift Station.**

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. 2019-22 Authorizing Execution of IDOT Right-of-Way Maintenance Agreement.**

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. 2019-23 Authorizing Execution of a Contract with Builders Paving, LLC in an Amount Not to Exceed \$1,010,189.42 for 2019 Street Improvement Program.**

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. 2019-26 Authorizing Execution of a Contract with Saitech, Inc. in the Amount of \$50,250 for FY2018-19 and \$37,254 for FY2019-20 Computer Replacement Program.**

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**

None

**ADJOURNMENT**

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

The meeting adjourned at 7:22 PM.

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Roger Godskesen, City Clerk