

COMMITTEE OF THE WHOLE MINUTES
May 28, 2019

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF PRESENT
Bruno Clements Hruby Kaven Kilburg (chair) Maladra Marks McGowan Swanson Burns	Burghart	Dawkins Babica Fornari

1. CALL TO ORDER

Chairman Kilburg called the meeting to order at 7:00 PM noting that Ald. Burghart was absent. Kilburg then called for a moment of silence to honor the passing of Geneva resident Art Kaindl.

2. APPROVE COMMITTEE OF THE WHOLE MINUTES FROM MAY 13, 2019.

Moved by Ald. Bruno, seconded by Ald. Marks V/V: 9-0 Motion carried

3. ITEMS OF BUSINESS

- a. Consider Suspending the Rules to Allow Ald. Kilburg to Chair This Meeting and Vote on All Action Items on This Agenda.

Moved by Ald. McGowan, seconded by Ald. Clements V/V: 9-0 Motion carried

- b. Recommend Approval of 2019 Swedish Days Special Event Liquor Licenses for Chianti's Carryout and Catering, The Royal Wren, and American Legion Post 75.

Moved by Ald. Swanson, seconded by Ald. Marks V/V: 9-0 Motion carried

- c. Recommend Draft Resolution Authorizing Execution of a Utility Easement Agreement for 222 Anderson Blvd.

Moved by Ald. Bruno, seconded by Ald. McGowan

Dir. Babica answered general questions on the nature of the easement.

V/V: 9-0 Motion carried

- d. Recommend Draft Resolution Authorizing a Contract Extension for 2019/20 Wetlands Management Services with Hampton, Lenzini, and Renwick, Inc. for Eagle Brook and On Brentwoods Pond Subdivisions.

Roll Call: Ayes: 9 Nays: 0 Motion carried

- e. Recommend Approval of IDOT Resolution/Form BLR 14220 for 2019/20 Municipal Estimate of Maintenance Costs.

Moved by Ald. Bruno, seconded by Ald. McGowan

Roll Call: Ayes: 9 Nays: 0 Motion carried

4. NEW BUSINESS / PUBLIC COMMENT

Kilburg thanked the Legion Post and the City for the Memorial Day ceremonies and also thanked the community for its participation. Admin. Dawkins reminded the committee that the new meeting schedule would start on June 3, 2019 after the regular City Council meeting.

5. ADJOURNMENT

On a motion by Ald. Clements, seconded by Ald. Marks, the meeting was adjourned by unanimous voice vote at 7:10 pm.

- *Submitted by Recording Secretary Fornari*