

CITY OF GENEVA COUNCIL MEETING

June 17, 2019

CALL TO ORDER

The June 17, 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 Kevin Burns.

Aldermen present: Mike Bruno, Michael Clements, Becky Hruby, Gabriel Kaven, Dean Kilburg, Craig Maladra, Jeanne McGowan, Richard Mark, Robert Swanson.

Attending by teleconference: Tara Burghart

Aldermen absent:

Also attending: City Atty. Ron Sandack, City Administrator Stephanie Dawkins, Assistant City Administrator Benjamin McCready, City Clerk Roger Godsken, Development Director David DeGroot, Finance Manager Rita Kruse, Economic Development Director Cathleen Tymoszenko, HR Manager Lisa Bahry, Public Works Director Rich Babica, Electric Division Superintendent Hal Wright, Water Division Superintendent Bob Van Gyseghem, Superintendent of Streets, Fleets and Grounds Nate Landers

PLEDGE OF ALLEGIANCE

Led by new City Electric Linemen Baker and Buch

PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

Introduction of New City Electric Linemen Cedric Baker and Kyle Buch

Mayor Burns invited Baker and Buch to the podium, where they described their backgrounds and industry experience. Mr. Baker brings 20 years of experience, and Mr. Buch has completed significant training in the field. Ald. Kilburg joined the Mayor and Council in welcoming them to the city.

Mill Race Redevelopment Charrette Preview

Rich Hitchcock of the Hitchcock Design Group described the process of the Charette, including purposes, approach, reasons for and team make-up. He laid out the timeline and daily deliverables for the intensive four-day process, which will run from Monday, June 24 through Thursday, June 27.

Ald. Bruno, Hruby, Kilburg and McGowan asked questions and sought clarification on several points, which Hitchcock answered. Colin Campbell asked about the process for picking the firm to do the final design work, which Hitchcock responded would be open and decided upon by the property owner Shodeen.

Hitchcock concluded his presentation with a description of how the final design proposals would be made available to the public, and of the goal to come up with a selected set of promising development possibilities for the site.

Economic Development Department Presentation

Economic Development Director Cathleen Tymoszenko gave a presentation on her department for the year including goals set for the year, and some of the tools available. Last year's report concentrated on sales tax rebates. This year's focus is on public-private partnerships, which are a useful tool when a municipality wants to be very deliberate about its growth. Tymoszenko described purposes, goals and objectives of these partnerships, and how developers and municipalities can work together to develop projects. She gave examples of successful partnerships that had been completed in the City. Ald. Swanson asked for details of the progress on ongoing projects.

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. Bruno, 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 June 3, 2019.

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

APPROVE REPORTS

Tax Reports

Moved by Ald. Bruno, 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

BILLS PRESENTED FOR PAYMENT 6/17/2019

GENERAL FUND	\$ 960,745.95
CULTURAL ARTS FUND	141.00
TOURISM FUND	495.75
TRI-COM FUND	22,087.54
PEG	148.07
MENTAL HEALTH FUND	150.00
SSA # 1	10,158.85
GENERAL CAPITAL PROJECTS	22,358.34
INFRASTRUCTURE CAPITAL PROJ	22,465.00
TIF # 3	13,025.00
CAPITAL EQUIPMENT	9,236.00
PRAIRIE GREEN	36.88
ELECTRIC	2,123,459.99
WATER/WASTEWATER	49,593.70

CEMETERY	2,300.00
COMMUTER PARKING	5,528.38
GROUP DENTAL	2,662.17
UTILITY REFUNDS	1,352.37
MISC BILLING REFUND	362.64
TOTAL FUNDS	<u>\$ 3,246,307.63</u>

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

Roll Call:

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

NAYS: 0

ABSENT: 0 MOTION CARRIED

COMMITTEE OF THE WHOLE ITEMS OF BUSINESS

Approve Special Event Application for Concours d'Elegance August 25, 2019.

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

Approve Resolution No. 2019-60 Authorizing Execution of an Agreement with Credit Management Control, Inc. to Collect Delinquent Balances of Utility Bills, Fines, and Fees

Moved by Ald. Bruno, 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

Recommend Approval of Resolution No. 2019-61 Adopting a Speed Control and Traffic Calming Policy.

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

City Administrator Dawkins gave an overview of the resolution, which came from results of the Speed Control Task Force' efforts. There being no questions or comments, the matter was put to a vote.

Roll Call:

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

NAYS: 0

ABSENT: 0 MOTION CARRIED

NEW BUSINESS /PUBLIC COMMENT

Madeline Roth passed out copies of an email exchange she had with the Illinois State Preservation Office stating that her property was not listed on the National Register.

ADJOURNMENT TO CLOSED SESSION

Moved by Ald. Marks, seconded by Ald. McGowan to adjourn to closed session.

Roll Call:

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

NAYS: 0

ABSENT: 0 MOTION CARRIED

(The council adjourned to closed session at 8:12 PM and returned to open session at 8:24 PM.)

RETURN TO OPEN SESSION

Moved by Ald. Marks, seconded by Ald. Clements to adjourn to closed session.

Roll Call:

AYES: 9 (Ald. Bruno, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 1 (Burghart) MOTION CARRIED

ADJOURNMENT

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

The meeting adjourned at 8:25 PM.

Roger Godskesen, City Clerk