

GENEVA CITY COUNCIL MEETING MINUTES

Tuesday, July 5, 2022

City Hall Council Chambers
109 James St., Geneva, IL 60134

CALL TO ORDER

The July 5, 2022 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.

Elected Officials present:

Alderspersons: Mike Bruno, Tara Burghart, Becky Hruby, Gabriel Kaven, Dean Kilburg, Brad Kosirog, Craig Maladra, Richard Marks, Amy Mayer, Robert Swanson.

Mayor Kevin Burns, City Clerk Vicki Kellick.

Elected Officials attending by video or teleconference: None.

Elected Officials absent: None.

Others Present: City Administrator Stephanie Dawkins, City Attorney Ron Sandack, Assistant Planner Matt Buesing, Geneva Police Department Deputy Chief Mike Frieders, Geneva Fire Department Fire Chief Michael Antenore, City Finance Director Rita Kruse.

Others attending by video or teleconference: None.

PLEDGE OF ALLEGIANCE

The pledge was led by Assistant Planner Matt Buesing.

PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

The Mayor acknowledged the tragedy resulting in the loss of life at the Highland Park, IL July 4th parade. He recognized the weighty decision which other towns had to make regarding whether to proceed with or cancel their own Independence Day celebrations in light of the tragedy. City flags will be flown at half-staff in honor of the victims, the parade attendees, and the community of Highland Park.

Additionally, Mayor Burns acknowledged the passing of former first ward Alderman Sam Hill. Ald. Hill served the City from 2001-2013. He fought a courageous battle against Alzheimer's, aided by his extraordinary wife Carolyn. The Mayor expressed his and the City's heartfelt condolences to Carolyn, and to their children Jennifer and Jeff and their families.

A moment of silence was observed for the victims of the Highland Park shooting, and for former Alderman Hill.

Consider Mayor's Appointment of Lisa Goodenough to the Strategic Plan Advisory Committee.

Mayor Burns stated that the Strategic Plan Advisory Committee (SPAC) had advised him of their desire to have Ms. Goodenough appointed to SPAC. The Mayor reminded the Council of Ms. Goodenough's extraordinary talents as shown on her application which each had received. He recommended her for appointment to the committee.

Moved by Ald. Swanson, Seconded by Ald. Mayer.

MOTION CARRIED by voice vote 10/0.

Introduce Administrative Analyst Melissa Carrano and Assistant Planner Matt Buesing.

The Mayor welcomed Matt Buesing, the new Assistant Planner with the City of Geneva. Matt grew up in Hoffman Estates, attended college in Grand Rapids, MI, and worked previously in Virginia. He moved back to Illinois and has been with the City since June 20. He has thus far

attended a Historical Preservation Commission meeting, is looking forward to attending the next Planning and Zoning Commission meeting, and stated that he is happy to be here.

Recently hired Administrative Analyst Melissa Carrano was not present for the meeting.

AMENDMENTS TO AGENDA

None.

OMNIBUS AGENDA (OMNIBUS VOTE)

All Items listed with an asterisk () 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. All items on the Omnibus Agenda require a simple majority vote unless otherwise indicated.*

* Approve Regular City Council Meeting Minutes from June 20, 2022.

* REPORTS

* COUNCIL COMMITTEES

COMMITTEE OF THE WHOLE ITEMS OF BUSINESS:

*Approve Resolution No. 2022-55 Authorizing Acceptance of Bid and Execution of a Contract with Geneva Construction in the Amount of \$1,799,455.67 with an additional of \$27,544.33 in Change Orders for a Total Not to Exceed \$1,827,000.00 for 2022 Infrastructure Program.

*Approve Resolution No. 2022-56 Authorizing Acceptance of Bid and Execution of a Contract with Core & Main LP at a Cost of \$64,665.80 for Water Main Replacement Materials.

*Approve Resolution No. 2022-57 Authorizing Acceptance of Bid and Execution of a Contract with Utility Dynamics Corp. in the Amount of \$771,076.04 with an Additional Not-to-Exceed Ten Percent Allowance for Change Orders for a Total of \$818,183.64 for the FY2022-2023 Underground Replacement Program.

Moved by Ald. Kosirog, Seconded by Ald. Marks to approve the omnibus agenda as presented. Roll call:

AYES: 10 (Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson).

NAYS: 0

ABSENT: 0

MOTION CARRIED

OTHER ITEMS AND CORRESPONDENCE

None.

MUNICIPAL BILLS FOR PAYMENT:

Total expenditures: \$2,783,681.56

Moved by Ald. Bruno, Seconded by Ald. Kosirog to pay the bills as presented. Roll call:

AYES: 10 (Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson)

NAYS: 0

ABSENT: 0

MOTION CARRIED

PRESENTATION OF ORDINANCES, RESOLUTIONS, PETITIONS, BIDS

Consider Approval of Ordinance No. 2022-30 Amending Title 4 (Business and License Regulations), Chapter 2 (Liquor Control), Section 4-2-13 (License Fees and Number) Adding One Class B-3 Liquor License for BASH Burger & Sushi House at 124 W. State Street.

Moved by Ald. Bruno, Seconded by Ald. Swanson.

Regarding a question of the opening of BASH, Admin. Dawkins stated that their water connection was scheduled for the week of July 11.

Roll call:

AYES: 10 (Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson).

NAYS: 0

ABSENT: 0

MOTION CARRIED

Consider Approval of Ordinance No. 2022-31 Amending Title 4 (Business and License Regulations), Chapter 2 (Liquor Control), Section 4-2-13 (License Fees and Number) Adding One Class D-8 Liquor License for Settler's Hill Golf Course at 919 E. Fabyan Parkway.

Moved by Ald. Kilburg, Seconded by Ald. Mayer.

Regarding a question as to the opening of Settler's Hill, Admin. Dawkins noted they were planning to open this season. Ald. Kilburg stated that he heard that they would open later this month.

Roll call:

AYES: 10 (Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson)

NAYS: 0

ABSENT: 0

MOTION CARRIED

Consider Approval of Resolution No. 2022-58 Authorizing Acceptance of Bid from Incline Construction in the Amount of \$37,460.00 for Emergency Repair of Police Department Roof Structure.

Moved by Ald. Marks, Seconded by Ald. Bruno.

On a question regarding the cost to have a structural engineer review the structure, Dep. Chief Frieders stated that the cost was approximately \$6,800. This included not only evaluating the repair but also facilitating the bid process. Dep. Chief Frieders noted that this is a critical part of the infrastructure and the issue is isolated to this particular part of the building.

Roll call:

AYES: 10 (Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson).

NAYS: 0

ABSENT: 0

MOTION CARRIED

Consider Approval of Resolution No. 2022-59 Authorizing Emergency Repair to Community Warning Siren #6 with Braniff Communications Inc. in the Amount of \$21,520.00.

Moved by Ald. Bruno, Seconded by Ald. Marks.

Chief Antenore noted that during a June test of the sirens, siren number six failed to activate and was found to be broken beyond repair. If approved by Council, the parts would be ordered tomorrow. There would also be a 6-8 week lead time for the parts but the service provider is ready to go as soon as it is available. Ald. Kosirog asked that he and Ald. Marks be notified when the work is completed. On a question of whether damage to sirens is common, Chief Antenore noted that it does happen but that this was one of the older sirens, adding that only

one other older siren remains in Geneva and having a back-up ready to replace that one could be considered.

Roll call:

AYES: 10 (Bruno, Burghart, Hrubby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson).

NAYS: 0

ABSENT: 0

MOTION CARRIED

Consider Approval of Resolution No. 2022-60 Authorizing the Execution of Temporary Construction License Agreements with the Union Pacific Railroad Company.

Moved by Ald. Mayer, Seconded by Ald. Kosirog.

On a question regarding whether the City was compensated for the Union Pacific's temporary license agreements and that the agreements were never used, Admin. Dawkins confirmed that this was the case.

Roll call:

AYES: 10 (Bruno, Burghart, Hrubby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson).

NAYS: 0

ABSENT: 0

MOTION CARRIED

Consider Approval of Resolution No. 2022-61 Authorizing Execution of Fiscal Year 2022-23 Budget Amendment #1 as Presented.

Moved by Ald. Kosirog, Seconded by Ald. Mayer.

Admin. Dawkins read both the summary of this resolution (Amendment #1) and Resolution No. 2022-62 (Amendment #2) since they are both budget amendments. Discussion followed in regards to both resolutions.

On a question from Ald. Swanson regarding the criteria needed to change the budget for some of the funding as indicated, Dir. Kruse explained that legal authority is granted when the budget is passed, but that certain expenditures exceed that budget. Because of this, the City Council has been asked for an increase in the budget for those items.

On a second question from Ald. Swanson regarding why the budget for the tourism fund was less than what revenues were thought to be, Admin. Dawkins explained that there had been discussions with SPAC to examine the formula used but that did not happen. The budget was based on earlier discussions. The money is in the fund balance so the agreement with the Chamber of Commerce to give them a percentage of the tourism funds did result in the Chamber receiving their percentage of the funds.

On a question from Ald. Kilburg, Dir. Kruse stated that Tri-Com's expenditures for the last FY were for CAD maintenance and technology. Dir. Kruse explained that this was directly funded by ETSB and that Tri-Com did not know that they would receive this money when they initially budgeted.

Roll call:

AYES: 10 (Bruno, Burghart, Hrubby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson).

NAYS: 0

ABSENT: 0

MOTION CARRIED

Consider Approval of Resolution No. 2022-62 Authorizing Execution of Fiscal Year 2021-22 Budget Amendment #2 as Presented.

Moved by Ald. Marks, Seconded by Ald. Burghart. Roll call:

AYES: 10 (Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson).

NAYS: 0

ABSENT: 0

MOTION CARRIED

PUBLIC COMMENT / NEW BUSINESS

None.

CLOSED SESSION ON PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY (5 ILCS 120/2(C)3)

Moved by Ald. Mayer, Seconded by Ald. Marks to enter closed session.

AYES: 10 (Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson).

NAYS: 0

ABSENT: 0

MOTION CARRIED

The council returned to open session at 9:28 p.m.

Moved by Ald. Marks, Seconded by Ald. Kaven to return to open session.

MOTION CARRIED unanimously by voice vote of those present 10-0.

ADJOURNMENT

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

MOTION CARRIED by unanimous voice vote of those present.
The meeting adjourned at 9:28 PM.

Vicki Kellick
City Clerk