

**GENEVA COMMITTEE OF THE WHOLE MEETING MINUTES**

**Monday, July 18, 2022**

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

Elected Officials Present: Mayor Burns, Ald. Hrubby, Ald. Kaven, Ald. Kilburg, Ald. Kosirog, Ald. Maladra, Ald. Marks, Ald. Mayer, Ald. Swanson

Others Present: City Admin. Dawkins, Asst. City Admin. McCready, City Attny. Sandack, Supt. Van Gyseghem, Supt. Holton, Dir. Babica, Commsr. Nelson, City Plnr. True, Chief Antenore.

Absent: Ald. Bruno, Ald. Burghart

**Call to Order**

Council member Richard Marks, serving as chair, called the meeting to order at 8:22 PM noting all council members except for Ald. Bruno and Ald. Burghart were present.

**Recommend Suspending the Rules to Permit Council Member Marks to Chair this Meeting and to Vote on All Action Items on this Agenda**

Moved by Ald. Mayer, seconded by Ald. Kosirog.

Voice Vote: 7-0 (Bruno and Burghart absent from voting, Marks abstaining).  
MOTION CARRIED.

**Items of Business**

**Consider Draft Resolution Authorizing Declaration of Fire Department Surplus Property.**

Moved by Ald. Kilburg, seconded by Ald. Swanson.

Ald. Kilburg noted that there has been an effort to donate surplus equipment to Ukraine and asked Chief Antenore if there was any effort to do this in Illinois. Chief Antenore stated that he was unaware of such efforts and that Ukraine is looking for items such as ambulances and fire trucks. They will be working with the Illinois Association of Fire Chiefs to donate surplus equipment to some smaller departments downstate.

MOTION CARRIED unanimously by voice vote of those present 8-0.

Consider Draft Resolution Authorizing Execution of a Professional Engineering Service Agreement with Baxter & Woodman at a Cost Not to Exceed \$61,500.00 for Wastewater Plant Anaerobic Digester Engineering Services.

Moved by Ald. Mayer seconded by Ald. Kosirog.

Supt. Van Gyseghem introduced Brent Perez with Baxter & Woodman who, on a question from Ald. Mayer, explained that this is to do the inspection, perform any emergency repairs, and to determine what other repairs are needed. On a question from Ald. Kosirog, Supt. Van Gyseghem explained that there have been problems this year with one of the covers tilting so that will be tackled first to determine what is causing the tilting.

MOTION CARRIED unanimously by voice vote of those present 8-0.

Consider Draft Resolution Awarding Bid and Authorizing Contract to Hoerr Construction, Inc. at a Cost of \$651,792.00 with Up to \$65,179.20 in Change Orders for a Total Not-To-Exceed Amount of \$716,971.20 for Sanitary Sewer Lining Project.

Moved by Ald. Swanson seconded by Ald. Mayer.

MOTION CARRIED unanimously by voice vote of those present 8-0.

Consider Draft Resolution Awarding Bid and Contract to Wayne Point LLC for a Total Five-Year Cost of \$88,000.00 for Electric Equipment Organizational System.

Moved by Ald. Mayer seconded by Ald. Kosirog.

MOTION CARRIED unanimously by voice vote of those present 8-0.

Consider Draft Resolution Awarding Bid and Authorizing Execution of a Contract with Lewis Tree Service in an Estimated Cost of \$215,000.00 for FY2023 and 2024 for Electric Division Tree Trimming.

Moved by Ald. Mayer seconded by Ald. Kaven.

On a question from Ald. Mayer, Supt. Holton stated that the scope of work and the structure of the contract is the same as it was when this issue appeared before the Committee previously (before the work was put out to bid).

Ald. Swanson stated that he thinks that it is important to maintain the process of getting bids and he appreciated that this happened. He noted that going forward, when possible, the City should put such items out for bid.

MOTION CARRIED unanimously by voice vote of those present 8-0.

**Public Comment / New Business**

None.

Moved by Ald. Maladra, Seconded by Ald. Kilburg to go into closed session regarding the purchase or lease of real property for the use of the public body.  
Roll call:

AYES: 8 (Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson)

ABSENT: 2 (Bruno, Burghart)

NAYS: 0

MOTION CARRIED to go into closed session at 8:33 PM.

Moved by Ald. Swanson, Seconded by Ald. Kosirog to return to open session.

MOTION CARRIED unanimously by voice vote of those present 8-0 to return to open session at 9:41 PM.

**Adjournment**

On a motion by Ald. Kosirog, the meeting was adjourned by unanimous voice vote at 9:41 PM.

*- Submitted by Clerk Kellick*