

**GENEVA COMMITTEE OF THE WHOLE MEETING MINUTES**

**Monday, August 7, 2023**

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

Elected Officials Present: Mayor Burns, Ald. Bowring, Ald. Kilburg, Ald. Kosirog, Ald. Maladra, Ald. Marks, Ald. Mayer, Ald. Paschke, Ald. Swanson, Clerk Kellick.

Elected Officials Attending by Teleconference: None.

Elected Officials Absent: Ald. Bruno, Ald. Hruby.

Others Present: City Admin. Dawkins, Asst. City Admin. Ben McCready, City Attny. Fintzen, Supt. Holton, Supt. Van Gyseghem, Dir. Babica.

Others attending by video or teleconference: None.

**Call to Order**

Council member Robert Swanson, serving as chair, called the meeting to order at 7:25 PM noting all council members were present except for Ald. Bruno and Ald. Hruby.

**Recommend Suspending the Rules to Permit Alderperson Swanson to Chair this Meeting and to Vote on All Action Items on this Agenda.**

Moved by Ald. Maladra, seconded by Ald. Bowring.

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

**Approve Special Committee of the Whole Minutes from July 17, 2023.**

Moved by Ald. Paschke, seconded by Ald. Mayer.

MOTION CARRIED by voice vote of those present 7-1, with Ald. Kilburg voting “present”.

**Items of Business**

**Consider Draft Resolution Authorizing the City Administrator to Enter Into a Contract with Ogni Group in the Amount of \$486,153.00 and Allow the City**

Administrator to Approve up to \$48,615.30 in Change Orders for a Total Not-to-Exceed Amount of \$534,768.30 for Water Plant HVAC Rehabilitation and Modernization.

Moved by Ald. Mayer, seconded by Ald. Bowring.

On a question from Ald. Kosirog, Supt. Van Gyseghem explained that there has been no air conditioning in the entire administration building at the water plant for approximately one year. Additionally, he explained that the entire water plant has had no air conditioning, especially in the control room for the other HVAC equipment, and for the variable frequency drives that run the reverse osmosis units themselves.

On a question from Ald. Mayer, Supt. Van Gyseghem stated that the agreement is annual and will be reviewed for approval once the contractor submits a plan for its maintenance.

Roll call:

AYES: 8 (Bowring, Kilburg, Kosirog, Maladra, Marks, Mayer, Paschke, Swanson)

ABSENT: 2 (Bruno, Hruby)

NAYS: 0

MOTION CARRIED.

Consider Draft Resolution Authorizing the City Administrator to Execute a Professional Engineering Services Agreement with Engineering Solutions at a Cost Not-to-Exceed \$41,600.00 for Phase III Water Plant HVAC Engineering Services.

Moved by Ald. Bowring, seconded by Ald. Marks.

On a question by Ald. Kilburg, Admin. Dawkins stated that the Facilities Manager is not working on this project as he is working on the facilities master planning project. He is not an engineer and is responsible for smaller projects. His role will gradually be integrated into the City's facility projects.

Roll call:

AYES: 8 (Bowring, Kilburg, Kosirog, Maladra, Marks, Mayer, Paschke, Swanson)

ABSENT: 2 (Bruno, Hruby)

NAYS: 0

MOTION CARRIED.

**Public Comment**

None.

**New Business**

None.

**Adjournment**

On a motion by Ald. Marks, the meeting was adjourned by unanimous voice vote at 7:32 PM.

*- Submitted by Clerk Kellick*