

GENEVA COMMITTEE OF THE WHOLE MEETING MINUTES

Monday, August 15, 2022
City Hall Council Chambers
109 James St., Geneva, IL 60134

Elected Officials Present: Mayor Burns, Ald. Bruno, Ald. Burghart, Ald. Hruby, Ald. Kilburg, Ald. Kosirog, Ald. Maladra, Ald. Marks, Ald. Swanson.

Others Present: City Admin. Dawkins, Asst. City Admin. McCready, City Attny. Sandack, Dir. DeGroot, Supt. Van Gyseghem, Supt. Holton.

Absent: Ald. Kaven, Ald. Mayer.

Others Present via teleconference: Randy Newkirk of Hampton, Lenzini and Renwick.

Call to Order

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

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

Moved by Ald. Kilburg, seconded by Ald. Kosirog.

Voice Vote: 7-0 (Kaven and Mayer absent from voting, Bruno abstaining).

MOTION CARRIED.

Approve Committee of the Whole Minutes from August 1, 2022.

Moved by Kosirog, seconded by Ald. Swanson.

Voice Vote: 8-0 (Kaven and Mayer absent from voting).

MOTION CARRIED.

Items of Business

Consider Draft Resolution Declaring Three Police Vehicles as Surplus Property.

Moved by Burghart, seconded by Ald. Marks.

Voice Vote: 8-0 (Kaven and Mayer absent from voting).

MOTION CARRIED.

Consider Draft Resolution Authorizing Execution of a Professional Engineering Service Agreement with Hampton, Lenzini and Renwick at a Cost Not-to-Exceed \$192,230.00 for Engineering Services for Design of Water and Sewer Replacement on S. 1st Street from State Street to South Street.

Moved by Marks, seconded by Ald. Burghart.

On a question from Ald. Kilburg, Supt. Van Gyseghem noted that he is hoping that this project will coordinate with the UPRR trestle work. No schedule from Union Pacific for the work exists yet and IDOT is also a wild card regarding approving the plans. He noted that this project will probably take eight weeks at most.

Voice Vote: 8-0 (Kaven and Mayer absent from voting).

MOTION CARRIED.

Consider Draft Resolution Awarding Bid and Contract to The Von Corporation at a Cost of \$32,884.00 for an Underground Cable Fault Location System.

Moved by Kilburg, seconded by Ald. Maladra.

Voice Vote: 8-0 (Kaven and Mayer absent from voting).

MOTION CARRIED.

Consider Draft Ordinance Approving Furnishing Municipal Water Service and Sanitary Sewer Service to a Residential Property Outside of the Corporate Limits of the City Without Requiring Annexation at 2133 Heather Road.

Moved by Swanson, seconded by Ald. Kosirog.

On a question from Ald. Kilburg, Dir. DeGroot acknowledged that more than six properties such as this exist along the southern Western Ave. to Heather Road area. None have thus far involved annexation. Dir. DeGroot noted that there is no downside to annexing these properties. On a question from Ald. Bruno, Dir. DeGroot acknowledged that these property owners can continue using Commonwealth Edison's services.

Voice Vote: 8-0 (Kaven and Mayer absent from voting).

MOTION CARRIED.

Public Comment / New Business

None.

Adjournment

On a motion by Ald. Marks, the meeting was adjourned by unanimous voice vote at 7:38 PM.

- Submitted by Clerk Kellick