

COMMITTEE OF THE WHOLE MINUTES
August 19, 2019

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF PRESENT
Bruno Burghart Clements Hruby Kaven Kilburg Marks McGowan Swanson Burns (chair)	Maladra	Dawkins McCready Sandack Wright Babica Tymoszenko Antenore
Godskesen		

1. CALL TO ORDER

Mayor Burns called the meeting to order at 7:46 PM noting that Ald. Maladra was absent, and all other aldermen were present.

2. Approve Committee of the Whole Minutes from August 5, 2019.

Moved by Ald. Clements, seconded by Ald. Bruno V/V: 9-0 with one absence Motion carried.

3. Items of Business

a. Recommend Approval of Special Event Application Including Road Closure and Use of City Services for Geneva Chamber of Commerce Festival of the Vine September 6-8, 2019.

Moved by Ald. Marks, seconded by Ald. Swanson V/V: 9-0 with one absence. Motion carried.

Chamber Deputy Chair Paula Schmidt gave an overview of the plans, and answered Ald. Bruno's question about changes made this year, noting in particular enhancements due to heightened security concerns. There being no further questions or comments, the measure was put to a vote.

b. Recommend Approval of Special Event Application Including Waiver of Itinerant Restaurant License Requirements for Celebration of Funk September 27-28, 2019.

Moved by Ald. Bruno, seconded by Ald. Swanson V/V: 9-0 with one absence. Motion carried.

City Administer Dawkins gave an overview of the measure. Ald. Burghart asked about the potential for parking issues, to which Director Tymoszenko reported this was the 4th year of the celebration, and no parking issues had been observed in the past. There being no further questions or comments, the measure was put to a vote.

c. Recommend Approval of Certificate of Acceptance “Stanton Subdivision” at 1708 Kaneville Road.

Moved by Ald. Bruno, seconded by Ald. Clements V/V: 9-0 with one absence. Motion carried.

City Administer Dawkins gave an overview of the measure. There being no questions or comments, the measure was put to a vote.

d. Recommend Resolution No. 2019-75 Authorizing Acceptance of a Proposal by V3 Consulting for Part One of South Street Emergency Superstructure Replacement in an Amount Not to Exceed \$30,734.

Moved by Ald. Bruno, seconded by Ald. McGowan V/V: 9-0 with one absence. Motion carried.

City Administer Dawkins gave an overview of the measure. Ald. Kilburg asked if the age of the bridge was known, if truck traffic had contributed to the failure and if other bridges in the area were being inspected. Director Babica responded that it pre-dated the longest-serving city employee, so the bridge’s age could only be estimated at 35-40 years, and that this bridge failure could not be precisely determined, but was likely due to age. Babica added that infrastructure inspections are ongoing. There being no further questions or comments, the measure was put to a vote.

e. Recommend Approval of Resolution No. 2019-76 Awarding Bid and Contract to KelsoBurnett in an Amount Not-to-Exceed \$278,300.00 for the South Street Relay Upgrade Project.

Moved by Ald. Marks, seconded by Ald. Burghart V/V: 9-0 with one absence. Motion carried.

City Administer Dawkins gave an overview of the measure. There being no questions or comments, the measure was put to a vote.

f. Recommend Approval of Resolution No. 2019-77 and Resolution No. 2019-78 Executing Utility Easements for Lot 6 and 7 in Block 66 of the City of Geneva, Illinois.

Moved by Ald. Burghart, seconded by Ald. Marks V/V: 9-0 with one absence. Motion carried.

City Administer Dawkins gave an overview of the measure. Ald. Kilburg asked the purpose for the resolution, Superintendent Wright responded that the sale of the properties resulted in the need for easements for future development. There being no further questions or comments, the measure was put to a vote.

g. Recommend Approval of Resolution No. 2019-79 Executing a Utility Easement for 10331035 E. State Street, Geneva, Illinois.

Moved by Ald. Hruby, seconded by Ald. McGowan V/V: 9-0 with one absence. Motion carried.

City Administer Dawkins gave an overview of the measure. There being no questions or comments, the measure was put to a vote.

h. Recommend Approval of Resolution No. 2019-80 Waiving Bid Requirement and Awarding Purchase Agreement with Caterpillar Motoren for a New Cylinder-Head for Engines at Geneva Generation Facility at a Cost of 25.000€ (Euros).

Moved by Ald. Brun, seconded by Ald. Hruby V/V: 9-0 with one absence. Motion carried.

City Administer Dawkins gave an overview of the measure. Ald. McGowan and Bruno asked about the weight of the unit and who would pay for the shipping, why it had to be sent to Germany and about warranty on the repairs. Dawkins and Wright responded that COG pays all shipping and that only one company in Germany manufactures and repairs this unit. Wright added that currently the City does not have a backup unit until this is repaired. There being no further questions or comments, the measure was put to a vote.

i. Recommend Resolution No. 2019-81 Authorizing a Change Order to the 2019/20 Underground Electric Cable Replacement Contract with Utility Dynamics for Installation of Spare Conduits and Vaults for Future Circuits in the Amount of \$56,650 Thereby Increasing the Total Cost of the Contract to \$678,855.70.

Moved by Ald. Bruno, seconded by Ald. Clements V/V: 9-0 with one absence. Motion carried.

City Administer Dawkins gave an overview of the measure, noting the advantage of doing this expansion with this contractor and while the area is currently being worked on. There being no questions or comments, the measure was put to a vote.

4. NEW BUSINESS / PUBLIC COMMENT

None.

5. ADJOURNMENT

On a motion by Ald. Marks, the meeting was adjourned by unanimous voice vote at 8:11 PM.
V/V: 9-0 with one absence. Motion carried.

- *Submitted by City Clerk Godskesen*