

CITY OF GENEVA COUNCIL MEETING
September 3, 2019

CALL TO ORDER

The September 3, 2019 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.

Aldermen present: Mike Bruno, Tara Burghart, Michael Clements, Becky Hruby, Gabriel Kaven, Dean Kilburg, Craig Maladra, Jeanne McGowan, Richard Marks, Robert Swanson.

Attending by teleconference:

Aldermen absent: None

Also attending: City Atty. Ron Sandack, Assistant City Administrator Benjamin McCready, City Clerk Roger Godskesen, Public Works Director Rich Babica, Electric Division Superintendent Hal Wright, Economic Director Cathleen Tymoszenko, Police Chief Eric Passarelli, Water Division Superintendent Bob VanGyseghem

PLEDGE OF ALLEGIANCE

Led by Chief Passarelli

Mayor Burns gave a shout-out to Lt. Todd Lewis, who celebrated his 30th anniversary with the city.

PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

a. Public Works Department Presentation.

Electric Division Superintendent Hal Wright gave a presentation on the electrical division, highlighting the power supply, transmission and operations. Wright described the various sources of the electrical power purchased by the city, the cost of which exceeds \$44, 657,000 annually, and the methods by which it is transmitted to the city from these sources. Wright described the different sources, including a coal-powered plant jointly used by Geneva, Batavia and Rochelle which spent a billion dollars to ensure clean emissions, along with nuclear, natural gas, wind and solar sources, and methane which is extracted within the city from a former land-fill and saves consumers between one and two million dollars annually.

Ald. Bruno, Clements, Kilburg, McGowan and Burghart asked questions about existing contracts with the sources, whether 5G towers will impact the power load, the supply of coal available, energy credits and what trends Wright might see in the future. Wright commented on the extensive changes during his 33 year with the city and suggested that electric car-charging stations could potentially be a source of income for the city.

AMENDMENTS TO AGENDA

None

OMNIBUS AGENDA

All Items listed on the Omnibus Agenda 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 or citizen so requests in which event the item will be removed from the Omnibus (Consent) Agenda and considered in its normal sequence on the Agenda.

Moved by Ald. Marks, seconded by Ald. Swanson to approve the Omnibus Agenda as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

Approve Minutes from the City Council Meeting on August 19, 2019

Moved by Ald. Marks, seconded by Ald. Swanson to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

APPROVE REPORTS

None

COUNCIL COMMITTEES

None

OTHER ITEMS AND CORRESPONDENCE

None

MUNICIPAL BILLS FOR PAYMENT

BILLS PRESENTED FOR PAYMENT 9/3/2019

GENERAL FUND	\$ 126,856.40
BEAUTIFICATION FUND	1,734.04
TOURISM FUND	2,713.70
RESTRICTED POLICE FINES	142.50
TRI-COM FUND	60,307.85
SSA # 1	243.91
SSA # 4	1,155.66
SSA # 5	644.78
SSA # 7	225.57
SSA # 9	103.00
SSA # 11	5,200.00
SSA # 18	100.94
SSA # 23	100.94
SSA # 26	276.04
GENERAL CAPITAL PROJECTS	6,481.66
INFRASTRUCTURE CAPITAL PROJ	14,419.02
PRAIRIE GREEN	984.00
ELECTRIC	281,114.98
WATER/WASTEWATER	312,573.21
CEMETERY	1,866.36
COMMUTER PARKING	4,030.07
GROUP DENTAL	11,075.00
WORKERS COMPENSATION	10,931.50
UTILITY REFUNDS	700.55
TOTAL FUNDS	<u>\$ 843,981.68</u>

Moved by Ald. Bruno, seconded by Ald. Hruby that the bills be approved, and vouchers prepared.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

COMMITTEE OF THE WHOLE ITEMS OF BUSINESS

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 to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

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

Moved by Ald. Marks, seconded by Ald. Swanson to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

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

Moved by Ald. Marks, seconded by Ald. Swanson to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

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. Marks, seconded by Ald. Swanson to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

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. Swanson to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

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. Marks, seconded by Ald. Swanson to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

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

Moved by Ald. Marks, seconded by Ald. Swanson to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

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. Marks, seconded by Ald. Swanson to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

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. Marks, seconded by Ald. Swanson to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

PRESENTATION OF ORDINANCES, PETITIONS, RESOLUTIONS, AND BID AWARDS

Consider Resolution No. 2019-83 Authorizing Execution of an Intergovernmental Agreement By and Between the State of Illinois Dept. of Commerce and Economic Opportunity and the City of Geneva for Ridgewood Subdivision Drainage Improvements in the Amount of \$150,000.00.

Moved by Ald. McGowan, seconded by Ald. Bruno to approve the resolution as presented.

Asst. City Administrator McCready gave an overview of the resolution. There being no questions or comments, the matter was put to a vote.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

NEW BUSINESS /PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, moved by Ald. Marks to adjourn the Geneva City Council meeting. Carried unanimously by voice vote.

The meeting adjourned at 7:35 PM.

Roger Godskesen, City Clerk