

**CITY OF GENEVA COUNCIL MEETING**  
**September 16, 2019**

**CALL TO ORDER**

The September 16, 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 Mark, Robert Swanson.

Attending by teleconference:

Aldermen absent:

Also attending: City Atty. Ron Sandack, City Administrator Stephanie Dawkins, Assistant City Administrator Benjamin McCready, City Clerk Roger Godsken, Development Public Works Director Rich Babica, Economic Development Director Cathleen Tymoszenko, Police Chief Eric Passarelli

**PLEDGE OF ALLEGIANCE**

Led by Mary Agnes Zellmer

Mayor Burns announced that the City Flag at City Hall is being flown at half-staff to honor the memory of Mrs. Evelyn Smith. Mrs. Smith was married to former Geneva Mayor Howard Smith (1957-1961).

**PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS**

None

**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. Bruno, seconded by Ald. Clements 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 of the Special Meeting on September 3, 2019.**

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

**APPROVE REPORTS**

a. Tax Reports

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

**COUNCIL COMMITTEES**

None

**OTHER ITEMS AND CORRESPONDENCE**

None

**MUNICIPAL BILLS FOR PAYMENT**

BILLS PRESENTED FOR PAYMENT 9/16/2019

GENERAL FUND	\$ 644,422.21
CULTURAL ARTS FUND	397.55
TOURISM FUND	381.57
RESTRICTED POLICE FINES	1,936.76
TRI-COM FUND	191,975.21
SSA # 1	1,192.69
SSA # 4	1,155.66
SSA # 5	644.78
SSA # 7	225.57
SSA # 9	103.00
SSA # 16	12,839.16
SSA # 18	100.94
SSA # 23	100.94
SSA # 26	276.04
GENERAL CAPITAL PROJECTS	6,216.67
INFRASTRUCTURE CAPITAL PROJ	36,299.93
TIF # 3	1,141.20
CAPITAL EQUIPMENT	18,205.00
PRAIRIE GREEN	675.12
ELECTRIC	2,605,531.65
WATER/WASTEWATER	103,871.54
REFUSE	9,468.39
CEMETERY	5,466.36
COMMUTER PARKING	465.00
GROUP DENTAL	4,259.37
WORKERS COMPENSATION	500.00
UTILITY REFUNDS	222.02
TOTAL FUNDS	<u>\$ 3,648,074.33</u>

Moved by Ald. Bruno, seconded by Ald. Burghart 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**

**Approve Special Event Application Including Request for Use of Public Rights of Way and City Services for Ooh La-La Chocolate 5K Run/Walk and Half Marathon on November 3, 2019.**

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

**Approve Resolution No. 2019-84 Authorizing Execution of a Contract with Jetco, Ltd. For Dodson Street Water Tower Painting at a Not-to-Exceed Cost of \$579,991.00.**

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

**Approve Ordinance No. 2019-19 Amending Title 4 (Business & License Regulations), Chapter 13 (Cigarette and Tobacco Dealers), Sections 1-4; and Title 6 (Police Regulations, Chapter 3 (Minors), Section 3 (Tobacco Regulations) of the Geneva City Code.**

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

**PRESENTATION OF ORDINANCES, PETITIONS, RESOLUTIONS, AND BID AWARDS**

None.

**NEW BUSINESS /PUBLIC COMMENT**

None

**ADJOURNMENT TO CLOSED SESSION ON PENDING LITIGATION**

Moved by Ald. Bruno, seconded by Ald. Marks to adjourn to closed session.

Roll Call:

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

NAYS: 0

ABSENT: 0 MOTION CARRIED

**NOTE: (The council adjourned to closed session at 7:05 PM and returned to open session at 7:23 PM.)**

**RETURN TO OPEN SESSION**

Moved by Ald. Marks, seconded by Ald. Clements to return to open session.

Carried by unanimous voice vote 10-0.

**ADJOURNMENT**

There being no further business, moved by Ald. Bruno to adjourn the Geneva City Council meeting. Carried by unanimous voice vote 10-0.

The meeting adjourned at 7:24 PM.

---

Roger Godskesen, City Clerk