

GENEVA COMMITTEE OF THE WHOLE MEETING MINUTES

Monday, September 19, 2022

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

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

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

Absent: Ald. Maladra.

Call to Order

Council member Becky Hruby, serving as chair, called the meeting to order at 9:13 PM noting all council members except for Ald. Maladra were present.

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

Moved by Ald. Kosirog, seconded by Ald. Mayer.

Voice Vote: 8-0 (Maladra absent from voting, Hruby abstaining).

MOTION CARRIED.

Approve Committee of the Whole Minutes from September 6, 2022.

Moved by Ald. Kilburg, seconded by Ald. Mayer.

MOTION CARRIED unanimously by voice vote of those present 9-0.

Items of Business

Consider Draft Resolution Authorizing the Execution of a Professional Services Agreement with Stantec in the Amount of \$37,679.00 for a Water and Sewer Rate Study Update.

Moved by Ald. Mayer, seconded by Ald. Kaven.

MOTION CARRIED unanimously by voice vote of those present 9-0.

Consider Draft Resolution Authorizing the Execution of a Supplemental Agreement from Stanley Consultants in an Amount of \$39,122.00 to the Professional Services Agreement for Design Services for the Southeast Development Project for a Revised Project Cost Total Not-to-Exceed \$621,532.00.

Moved by Ald. Mayer, seconded by Ald. Marks.

Ald. Swanson commented that this is the “consulting agreement that never gets done.” He noted that the project has been delayed and changed for several years without a specific time allocation budgeted for it. Additionally, he commented that there does not appear to be an itemization for the \$39,122 charged. He would like an analysis of the work already done, what remains to be done, and what may have to be re-done.

On a question from Ald. Mayer, Dir. Babica answered that the City entered into a contract with Stanley Consultants for design work for the southeast industrial park. At the time, the timeline provided by the developer was in line with the contract. Because of COVID and through no fault of Stanley, City staff, or the developer, the schedule has not been as aggressive as the schedule anticipated in 2018. Stanley is now seeking to make the project costs current. On another question from the alderperson, Supt. Holton noted that the \$39,000 is in addition to the 1100 hours’ worth of work already completed. He explained that this is the result of an increase in costs.

On a question from Ald. Hruby, Supt. Holton noted that the \$39,000 to Stanley will be paid by Geneva. Dir. Babica explained that Stanley is a consultant for the City and is being paid the base contract price plus the additional \$39,122 for a total of \$621,532.

Ald. Swanson again requested the supporting numbers for the \$39,000 increase. Supt. Holton stated that the rates that will be charged will be the same as for the following item on the agenda. He noted that the total number of hours to be worked are not changing and stated that he did request a breakdown of job specifications and totals.

On a question from Ald. Kilburg, Supt. Holton answered that most rates for the various disciplines have increased. On another question from Ald. Kilburg, Supt. Holton explained that the City did not purchase the transformer for the project due to delays with the project and issues with the transformer’s warranty.

On a question from Ald. Mayer, Dir. Babica answered that City Code requires an engineering deposit to cover engineering and consultant services not provided by staff. In this case, the approach to the industrial park with this developer has gone through several iterations due to COVID.

Roll call:

AYES: 6 (Bruno, Kaven, Kilburg, Kosirog, Maladra, Marks)

ABSENT: 1 (Maladra)

NAYS: 3 (Burghart, Hruby, Swanson)

MOTION CARRIED.

Consider Draft Resolution Authorizing the Execution of a Professional Services Agreement with Stanley Consultants for Design Services for Geneva Business Park III Substation and Old Kirk Road Feeder in an Amount Not-to-Exceed \$362,250.00.

Moved by Ald. Mayer, Seconded by Ald. Kaven.

Ald. Swanson commented that this item did have a detailed budget of hours and rates which is what he wanted with the previous item.

MOTION CARRIED unanimously by voice vote of those present 9-0.

Public Comment / New Business

None.

Adjournment

On a motion by Ald. Kosirog, the meeting was adjourned by unanimous voice vote at 9:41 PM.

- Submitted by Clerk Kellick