

## COMMITTEE OF THE WHOLE MINUTES

September 21, 2020 immediately following City Council Mtg. at 7pm

Visitors are welcome to all City meetings; however, pursuant to Governor Pritzker's Executive Order 2020-43 limiting gatherings of no more than 50 persons (or 50% of room occupancy) and a requirement to wear a face covering in public places, physical attendance at public meetings may be limited or restricted. Meetings will be livestreamed for the public to provide the ability to contemporaneously hear all discussion, testimony and roll call votes of the open meeting in real time. Please visit the City website for details on how to watch the meeting live.

For more information please see the ["Notice Regarding Meeting and Public Comment Rule Due to COVID-19"](#)

### AGENDA

Mayor Pro Tem/Ald. Craig Maladra, Chair

Tonight's meeting will be conducted under Robert's Rules of Order. The Mayor or Chairman of the meeting will serve as the Parliamentarian. All Council members may at any time seek advice or counsel of the City Attorney as is deemed necessary to interpret, overrule and/or stay any actions by the Aldermen, Mayor or Chairman.

Actions taken at a City of Geneva Committee of the Whole Meeting should not be construed as a guarantee of passage at any ensuing City Council Meeting but, instead, should be interpreted as public consensus to advance any such items onto the City Council for fuller or additional discussion and debate by and between the Council, any applicant or petitioner, and the public.

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ATTENDING BY TELECONFERENCE	ELECTED OFFICIALS ABSENT	STAFF PRESENT
Kaven Kilburg Kosirog Maladra McGowan Swanson Burns (Chair)	Bruno Burghart Hruby Marks Godskesen (Clerk)		Dawkins Sandack DeGroot McCready Kruse Babica Landers Van Gyseghem Passarelli Schiber

## 1. CALL TO ORDER

Chair Ald. Maladra called the meeting to order at 8:07 PM noting that all aldermen were present or attending virtually.

## 2. NEW BUSINESS / PUBLIC COMMENT

Ald. McGowan reported that a project she initiated, and assisted by City Clerk Godskesen, had collected \$185 which was donated to the City parkway tree fund. Contributions were made by all current and one prior council members, plus the Mayor and City Clerk.

Asst. Administrator McCreedy reported on an upcoming SPAC community meeting, and noted that the public will have opportunities to participate and provide feedback regarding the Strategic plan.

## 3. APPROVE SPECIAL AND REGULAR COMMITTEE OF THE WHOLE MINUTES FROM SEPTEMBER 8, 2020

Moved by Ald. Swanson, seconded by Ald. McGowan to approve the minutes as presented.

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Marks, McGowan, Swanson)

ABSTAIN: 1 (Maladra)

NAYS: 0 MOTION CARRIED

## 4. ITEMS OF BUSINESS

**a. Recommend Suspending the Rules to Permit Ald. Maladra to be the COW Chair for this Meeting and to Vote on All Action Items on this Agenda. (Requires a 2/3 majority vote)**

Moved by Ald. Swanson, seconded by Ald. Kosirog to approve the measure as presented.

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Marks, McGowan, Swanson)

ABSTAIN: 1 (Maladra)

NAYS: 0 MOTION CARRIED

**b. Consider Draft Ordinance Amending Title 7 (Vehicles and Traffic), Chapter 4 (Traffic Schedules); Schedule V (Speed Limits) Reducing the Speed Limit from 40MPH to 30MPH on Kaneville Road from Randall Road West to the City Limits.**

Moved by Ald. Bruno, seconded by Ald. Marks to approve the measure as presented.

Ald. McGowan felt this was a great idea, having driven the route many times and feeling the transition from 40MPH to 20MPH at the school zone was abrupt.

Ald. Kosirog asked why certain recommendations from the study such as pavement markings and speed humps were not being included in the action plan. Police Chief Passarelli explained issues with damage to vehicles and snow plows which can be caused by speed humps. Director Babica explained that pavement marks produced better longevity when done by contractors, and would have to research when this section of road is next scheduled to be done.

Administrator Dawkins noted that implementation of the project will take some time, as new speed limit signs need to be ordered and installed.

Ald. Marks noted he had long been in favor of this project, and thanked the Chief for getting this done.

There being no further questions or comment:

Roll Call:

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

NAYS: 0 MOTION CARRIED

**c. Consider Draft Resolution Authorizing Bid Award and Execution of a Contract with Schroeder and Schroeder, Inc. in an Amount Not to Exceed \$50,000.00 for 2020 Sidewalk and Curb Maintenance Project.**

Moved by Ald. Kilburg seconded by Ald. McGowan to approve the measure as presented.

In response to a question from Ald. McGowan regarding uneven tree grates, City Engineer Schiber indicated that these would be corrected during the third street program, while this contract would address service requests for items such as uneven pavers and sidewalk issues.

Roll Call:

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

NAYS: 0 MOTION CARRIED

**d. Consider Draft Resolution Authorizing Bid Award and Execution of a Contract with Chicagoland Paving Contractors, Inc. in an Amount Not to Exceed \$300,000.00 for 2020 Pavement Maintenance Project.**

Moved by Ald. Swanson, seconded by Ald. Kaven to approve the measure as presented.

In response to a question from Ald. Kilburg, Schiber confirmed that since this bid held a lower cost, approximately twice as much work could be done for the original budgeted amount.

There being no further questions or comment:

Roll Call:

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

NAYS: 0 MOTION CARRIED

5. ADJOURNMENT

There being no further business, moved by Ald. McGowan to adjourn the meeting.

Roll Call:

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

NAYS: 0 MOTION CARRIED

The meeting adjourned at 8:24 PM.

- *Submitted by City Clerk Godskesen*