

GENEVA COMMITTEE OF THE WHOLE MEETING MINUTES

Monday, October 17, 2022

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

Elected Officials Present: Mayor Burns, Ald. Burghart, Ald. Kaven, Ald. Kilburg, Ald. Kosirog, Ald. Maladra, Ald. Marks, Ald. Mayer, Ald. Swanson, Clerk Kellick.

Elected Officials Attending by Teleconference: Ald. Bruno.

Others Present: City Admin. Dawkins, Asst. City Admin. McCreedy, City Attny. Sandack, Supt. Van Gyseghem, Supt. Landers.

Absent: Ald. Hruby.

Call to Order

Council member Robert Swanson, serving as chair, called the meeting to order at 8:30 PM noting all council members except for Ald. Hruby were present, with Ald. Bruno attending via teleconference.

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

Moved by Ald. Maladra, seconded by Ald. Kaven.

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

MOTION CARRIED.

Approve Committee of the Whole Minutes from September 19, 2022.

Moved by Ald. Mayer, seconded by Ald. Burghart.

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

Items of Business

Consider Draft Resolution Waiving Competitive Bidding and Authorize Approval of the Purchase of Control Actuator Valves at a Cost of \$28,732.00.

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

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

Consider Draft Resolution Awarding Bid and Contract to TMC Services, LLC for 2022- 2025 Parking Lot Snow Removal at a Cost of \$100 Per Hour.

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

On a question from Ald. Marks, Supt. Landers noted that the \$100 per hour is a flat fee for all three years and that there is no escalation of that cost.

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

Public Comment / New Business

None.

Closed Session on the Purchase, Sale or Lease of Real Property for the Use of the Public Body 5 ILCS 120/2(c)(5)

Moved by Ald. Kilburg, seconded by Ald. Marks to go into closed session at 8:36 PM.

Roll call:

AYES: 9 (Bruno, Burghart, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson)

NAYS: 0

ABSENT: 1 (Hruby)

MOTION CARRIED.

Return to Open Session:

Moved by Ald. Marks, seconded by Ald. Mayer to return to open session at 8:58 PM.

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

Adjournment

On a motion by Ald. Kosirog, the meeting was adjourned by unanimous voice vote at 8:58 PM.

- Submitted by Clerk Kellick