

AGENDA
ST. CHARLES CITY COUNCIL MEETING
DONALD P. DEWITTE, MAYOR

MONDAY, JUNE 4, 2012 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. Call to Order.

2. Roll Call.

3. Invocation.

4. Pledge of Allegiance.

5. Presentations:

Recognition of military service and award of Silver Star to Private First Class Richard T. Bennett

Award of the IMEA Scholarship to Matthew Van Gyseghem by Ed Cobau, Director – State Association Services & Communications, Illinois Municipal Electric Agency (IMEA)

6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

*7. Motion to accept and place on file minutes of the regular City Council meeting held on May 21, 2012.

*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/7/12 – 5/18/12 in the amount of \$4,298,479.68.

I. New Business

A. Motion to approve a proclamation acknowledging Lieutenant Colonel Mark Powell for his years of service in the United States Army.

B. Motion to approve one vacant position within the Fire Prevention Bureau to be permanently eliminated.

- C. Motion to approve an Ordinance Redistricting the City of St. Charles.
- D. Motion to approve a Class E liquor license for Sculpture in the Park to be held on June 15, 2012 at Mount St. Mary Park.

II. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** Authorizing the Director of Human Resources to Execute a Letter of Agreement with Laurus Strategies for benefits consulting/management services for FY12/13.
- *2. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous vehicles).
- *3. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).
- *4. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (transformers/switchgear).
- *5. Motion to waive the bid procedure and allow spot buying of transformers on as as-needed basis.
- *6. Motion to approve the St. Charles Convention and Visitor's Bureau funding request for FY12/13.
- *7. Motion to approve a **Resolution** Expressing Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement – BRICOR Consulting Inc.
- 9. Motion to approve an **Ordinance** Amending Title 5 "Business License and Regulations," Chapter 5.08 "Alcoholic Beverages" of the St. Charles Municipal Code – Various Provisions.
- 10. Motion to approve a Class B2 liquor license application for The Original Gino's East of Chicago located at 1590 E Main Street, St. Charles (new owner).
- *11. Motion to accept and place on file minutes of the May 21, 2012 Government Operations Committee meeting.

B. Government Services

- *1. Motion to waive the bid procedure for Items 2, 3, 4, 5, 8, 9, 10, 12, 16, and 17.
- *2. Motion to approve a **Resolution** Authorizing the Execution of a Contract with K. Hoving Companies for Street Sweeping Services.
- *3. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Raise Rite for City Sidewalk Maintenance.
- *4. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Safe Step for City Sidewalk Maintenance.
- *5. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Skyline Tree Service for Ash Tree Removal Services.

- *6. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Martam Construction for Remaining Sanitary Work as part of IL Department of Transportation Contract (7th Avenue to Dunham Road).
- *7. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Encap, Inc. for the Bob Leonard River Walk Extension (Brownstone Segment).
- *8. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Novinium for Cable Injection Services.
- *9. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Archon Construction for Directional Boring Services.
- *10. Motion to approve a **Resolution** Authorizing the Execution of a Contract with B&L Landscape Contractors for Landscape Restoration Services.
- *11. Motion to approve a **Resolution** Authorizing the Purchase of a Substation Transformer to ABB c/o T&D Products.
- *12. Motion to approve a **Resolution** Authorizing the Purchase of Pad Mounted Capacitor Banks from Wesco.
- *13. Motion to approve a **Resolution** Authorizing the Execution of a Contract with DeMar Tree Service for Tree Trimming Services.
- *14. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Skyline Tree Service for Tree Trimming Services.
- *15. Motion to approve a **Resolution** Authorizing the Approval of a Utility Easement for Culvers Restaurant located at 4068 E. Main Street.
- *16. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Marc Kresmery Construction LLC. for the North Siphon Rehabilitation.
- *17. Motion to approve a **Resolution** Authorizing the Approval of a Proposal from Viking Chemical Company for Water Treatment Chemicals.
- *18. Motion to approve a **Resolution** Authorizing the Execution of a Kane County Intergovernmental Agreement for Electronics Recycling Program.
- *19. Motion to approve a **Resolution** Authorizing the Execution of Change Order No. 5 to Hampshire Hydro for the Main Treatment Plant Headworks Project Construction Costs.
- *20. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Capital Infrastructure Group, LLC. for Consulting Services.
- *21. Motion to approve a **Resolution** Authorizing the Purchase of three Ford Escape vehicles for the St. Charles Police Department.
- 22. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages” of the St. Charles Municipal Code – Various Provisions.
- *23. Motion to accept and place on file the minutes of the April 23, 2012 Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the May 14, 2012 Planning & Development Committee meeting.

D. Executive Session

- Personnel

- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining

E. Additional Items from Mayor, Council, Staff, or Citizens

F. Adjournment