

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, MARCH 3, 2025 – 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**
 - Proclamation – Loeys-Dietz Syndrome Awareness Month
 - Fire Department Awards Presentation
- 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 February 18, 2025.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 02/03/2025 – 02/16/2025 in the amount of \$3,017,166.09.
- *9.** Motion to approve and place on file the Treasurer and Finance Report for the period ending January 31, 2025.

I. Old Business

- A.** None

II. New Business

- A. Motion to approve a **Resolution** Authorizing Publication and Sale of the 2025 City of St. Charles Official Zoning Map.

III. Committee Reports

A. Government Operations

- *1. Motion to approve Budget Revisions – January 2025
- *2. Motion to accept and place on file minutes of the Government Operations Committee meeting held on February 18, 2025.

B. Government Services

- *1. Motion to approve a **Resolution** Authorizing the Sale of Surplus and Obsolete Transmission and Distribution (T&D) Electrical Equipment.
- *2. Motion to approve a **Resolution** Authorizing a Master Service Agreement for Construction Services for the Transmission and Distribution (T&D) System.
- *3. Motion to approve a **Resolution** for Master Service Agreement for Engineering Services for the Transmission and Distribution (T&D) System.
- *4. Motion to approve a **Resolution** Authorizing the Release of Budgeted Funds to Implement an Engineering Analysis Modeling Software.
- *5. Motion to approve a **Resolution** for Master Service Agreement for Substation Maintenance Services.
- *6. Motion to approve a **Resolution** Awarding the Bid for 3-Year Concrete Lifting Services.
- *7. Motion to approve a **Resolution** Authorizing a Design Contract Amendment with HR Green for 12th Street and Dean Street Improvements.
- *8. Motion to approve a **Resolution** Authorizing a Contract Amendment with Civiltech for DCEO Intersection Improvements Design.
- *9. Motion to approve a **Resolution** Authorizing an Intergovernmental Agreement and Funding for Illinois Department of Transportation Signal Improvements.
- *10. Motion to Waive the Formal Bid Procedure and approve a **Resolution** Awarding a Proposal for the Eastside Lift Station Pump Repair.
- *11. Motion to approve a **Resolution** authorizing staff to use hot dip galvanizing as the preferred treatment method for the Red Gate Road Bridge Railings.

*12. Motion to approve a **Resolution** Awarding the Bid for a Wastewater Treatment Chemical.

*13. Motion to approve a **Resolution** Awarding the Bid for Woods of Fox Glen Electrical Repairs.

C. Planning and Development

*1. None

9. Public Comment

10. Additional Items from Mayor, Council or Staff

11. Executive Session

- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)
- Personnel – 5 ILCS 120/2(c)(1)

12. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).