

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, APRIL 7, 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**
 - Thomas McMillan – Swimming State Champion
 - Kiley Scoleri - Skating World Championship Presentation
 - Arbor Day Proclamation
- 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 March 17, 2025.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 03/03/2025-03/16/2025 in the amount of \$2,413,741.37.
- *9.** Motion to approve and place on file the Treasurer and Finance Report for the period ending February 28, 2025.
- *10.** Motion to approve and place on file the Treasurer and Finance Report for the period ending November 30, 2024.
- *11.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 03/17/2025-03/30/2025 in the amount of \$5,445,487.73.

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

A. Government Operations

1. Motion to approve to amend City **Ordinance** Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages,” and Section 5.08.090 “License Classifications” of the St. Charles Municipal Code (Class D-10).
2. Motion to approve to amend City **Ordinance** Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages,” and Section 5.08.090 “License Classifications” of the St. Charles Municipal Code (Class D-14).
- *3. Motion to approve Budget Revisions – February 2025.
- *4. Motion to approve an **Ordinance** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
- *5. Motion to approve a proposal for the use of Langum Park for Camp Kane event.
- *6. Motion to approve a **Resolution** for the closure of Main Street for the Memorial Day Parade.
- *7. Motion to approve City street and parking lot closures for 2025 Fire Art Show.
- *8. Motion to approve City street closures for the St. Charles Arts Council “Paint the Riverside” event.
- *9. Motion to approve to amend City **Ordinance** Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages,” and Section 5.08.070 “Application Requirements” of the St. Charles Municipal Code.
- *10. Motion to approve late-night permit applications for Class B and C liquor licenses in the City of St. Charles for fiscal year 2025/2026.

- *11. Motion to approve a liquor license class change from D-10 to D-14 for Moto Art Bar, Inc., located at 1317 E. Main St., St. Charles.
- *12. Motion to approve a Sound Amplification Permit for Mother's Day 5K to be held at Mt. Saint Mary's Park on Saturday, May 10, 2025.
- *13. Motion to approve a **Resolution** authorizing the approval of a one-year subscription renewal of SnapLogic Integration Platform as a Service software for \$27,011.
- *14. Motion to accept and place on file minutes of the Government Operations Committee meeting held on March 17, 2025.

B. Government Services

- 1. Motion to approve a **Resolution** Awarding Directional Boring Services to York Construction and Management Company (DBA York Utility Services) for a one-year period beginning May 1, 2025, through April 30, 2026.
- *2. Motion to approve a **Resolution** Authorizing the Purchase of the Battery Bank Replacement at Substation 3 from DMOC LLC.
- *3. Motion to approve a **Resolution** Awarding an Agreement for Engineering Services for Eastern 3 Basin Phase 1 Flow Monitoring to Engineering Enterprises, Inc.
- *4. Motion to Waive the Formal Bid Procedure and Approve a **Resolution** Authorizing a Proposal for the Well #9 Variable Frequency Drive Repair to American Energy Analysis, Inc.
- *5. Motion to approve a **Resolution** Awarding the Bid for Asphalt Materials to Superior Asphalt Materials, LLC.
- *6. Motion to approve a **Resolution** Awarding the Bid for Asphalt Materials to Plote Construction, Inc.
- *7. Motion to approve a **Resolution** to Waive the Formal Bid Procedure and authorize Spot Buying of Concrete Materials on a Monthly Basis for FY25/26.
- *8. Motion to approve a **Resolution** Authorizing a Construction Engineering Services Contract for the Prairie Street Resurfacing Project with Chastain Consulting Engineers.
- *9. Motion to approve a **Resolution** Authorizing the Purchase of an Electric

Vehicle budgeted in FY24/25.

- *10. Motion to approve a **Resolution** Awarding Streetlight Maintenance and LED Upgrade Conversions to Meade Electric for a one-year period beginning May 1, 2025, through April 30, 2026.
- *11. Motion to approve a **Resolution** Awarding a Unit Cost Service Agreement to M.E. Simpson for the Valve Exercising and Leak Detection Program for FY25/26 and authorizing staff to execute same for FY26/27 and FY27/28 based on budget approvals.
- *12. Motion to approve a **Resolution** Awarding the Unit Price Bid for the Sanitary Sewer Lining Program to National Power Rodding.
- *13. Motion to approve a **Resolution** Awarding the Bid for Water and Wastewater Treatment Chemicals Unit Cost to Hawkins Inc. for a one-year period beginning May 1, 2025, through April 30, 2026.
- *14. Motion to approve an **Ordinance** Authorizing the City of St. Charles to borrow funds from the IEPA Public Water Supply Loan Program for Interconnection of Well #8 Expansion.
- *15. Motion to approve a **Resolution** Awarding the Bids for Hauling Services to Marcott Enterprises, Inc.
- *16. Motion to approve a **Resolution** Awarding the Bid for Stone and Gravel Material to Landscape Material and Firewood Sales, Inc.
- *17. Motion to approve a **Resolution** Awarding the Bid for 3-year Contract for Landscape Maintenance Services to Yellowstone Landscape.
- *18. Motion to approve a **Resolution** Authorizing a Construction Contract for Prairie Street Resurfacing Project to Builders Paving, LLC.
- *19. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Temporary License Agreement between the City of St. Charles and Pollyanna Brewing Company (106 Riverside Avenue).

C. Planning and Development

- *1. Motion to accept and place on file minutes of the Planning & Development Committee meeting held on March 10, 2025.

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).