

AGENDA
ST. CHARLES CITY COUNCIL MEETING
ED BESSNER, MAYOR PRO TEM
MONDAY, AUGUST 5, 2024 – 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**
 - Proclamations – Eagle Scouts
 - 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 July 22, 2024.**
 - *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/8/2024 – 7/21/2024 in the amount of \$7,076,528.60.**
 - *9. Motion to approve and place on file the Treasure and Finance Report for the period ending April 30, 2024.**
 - *10. Motion to approve and place on file the Treasure and Finance Report for the period ending June 30, 2024.**
- I. Old Business**
- A. None**

II. New Business

- A. Motion to approve a **Resolution** authorizing the execution of an agreement between the City of St. Charles and Local Union No. 330 International Brotherhood of Teamsters.
- B. Motion to Approve a **Resolution** Awarding Emergency Water Main Repair on Country Club Road and IL Rt 25 to J & S Construction Sewer and Water, Inc. based on the hourly rates up to \$30,000.

III. Committee Reports

- A. Government Operations
 - 1. Motion to approve a proposal for a D-10 Liquor License Application for Urban Air, Located at 2732 E. Main St., St. Charles.
 - *2. Motion to approve a proposal for a new Class E-1 Temporary Liquor License for Pollyanna Brewing Company for August 10, 2024.
 - *3. Motion to approve a proposal for an A-6 Liquor License Application for Chicago Ramen, Located at 2400 E. Main St. Unit 107A, St. Charles.
 - *4. Motion to approve an application for a Massage Establishment License for Tracy Heilers located at 103 N. 11th Ave., Suite 103, St. Charles, IL.
 - *5. Motion to approve a proposal for use of Langum Park for the Fall 2024 Train the Trooper event.
 - *6. Motion to approve Municipal Lot "B" partial closure and IDOT resolutions for the closure of Main Street (Route 64) from 6th Street to 2nd Avenue for two High School Homecoming parades on September 13 & 27, 2024.
 - *7. Motion to approve parking lot and street closures outlined in the attached listing from Thursday, October 10 through Monday, October 14, 2023, for the annual Scarecrow Weekend.
 - *8. Motion to approve Budget Revisions – June 2024.
 - *9. Motion to approve a **Resolution** Authorizing the City of St. Charles to Participate in the Kroger Settlement Agreement Related to Opioid Claims.
 - *10. Motion to accept and place on file minutes of the July 22, 2024, Government Operations Committee Meeting Executive Session.
 - *11. Motion to accept and place on file minutes of the July 22, 2024, Government Operations Committee Meeting.

B. Government Services

- *1. Motion to approve a **Resolution** approving a Master Engineering Service Agreement for the Water and Sanitary Sewer System.
- *2. Motion to approve a **Resolution** awarding the Bid for the Prairie Street Water and Sanitary Sewer Line Project to Trine Construction.
- *3. Motion to approve a **Resolution** awarding the Bid for the 2024 Asphalt Patching Program to Chicagoland Paving Contractors.
- *4. Motion to approve a **Resolution** authorizing a Construction Contract for Bicycle Pavement Markings to Highstar Traffic.
- *5. Motion to approve an **Ordinance** amending Title 13 “Public Utilities,” Chapter 13.16 “Water,” Section 13.16.055 “Repair and testing of residential backflow prevention devices” of the St. Charles Municipal Code.
- *6. Motion to approve an **Ordinance** Amending Title 13, “Public Utilities”, Chapter 13.16, “Water”, Section 13.16.115 “Service pipes - Abandonment” of the St. Charles Municipal Code
- *7. Motion to approve an **Ordinance** amending Title 13 “Public Utilities,” Chapter 13.16 “Water,” Section 13.16.150 “Meters-Required-Rates” of the St. Charles Municipal Code.
- *8. Motion to approve an **Ordinance** amending Title 8 “Health and Safety,” Chapter 8.24 “Garbage and Refuse,” Section 8.24.040 “Charges and bills” of the St. Charles Municipal Code.

C. Planning and Development

9. **Public Comment**

10. **Additional Items from Mayor, Council or Staff**

11. **Executive Session**

- Personnel – 5 ILCS 120/2(c)(1)
- 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)

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).