

**AGENDA – OLD BUSINESS  
ST. CHARLES CITY COUNCIL MEETING  
LORA A. VITEK, MAYOR**

**MONDAY, MAY 1, 2023 – 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**
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 April 17, 2023.
- \*8. Motion to approve and authorize the issuance of vouchers from the Expenditure Approval List for the period of 4/3/2023 – 4/16/2023 in the amount of \$7,667,284.86.
- \*9. Motion to approve and place on file the Treasurer and Finance Report for the period ending March 31, 2023.

**I. Old Business**

- A. None

**II. New Business**

- A. None

**III. Committee Reports**

A. Government Operations

- \*1. Motion to approve a proposal for a B-1 liquor license application for Dave's

Burritos, located at 3677 E Main Street.

- \*2. Motion to approve a proposal for a massage license application for Zeal Spa Corporation, located at 2015 Dean Street.
- \*3. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations,” Section 5.08 “Alcoholic Beverages,” Chapter 5.08.95 “Late Night Permit,” and Chapter 5.08.140 “License-Renewal Deadline,” of the St. Charles Municipal Code.
- \*4. Motion to approve a **Resolution** Authorizing an Agreement with Granicus to Provide Digital Government Software for a Not-to-Exceed Cost of \$67,146.
- 5. Motion to approve a **Resolution** purchase of Microsoft Exchange software licensing from Dell Marketing LP in the amount of \$45,320.
- \*6. Motion to Approve a **Resolution** for a Service Agreement with the St. Charles Business Alliance in the Amount of \$698,600 for Fiscal Year 2023-2024.
- \*7. Motion to Approve a **Resolution** for a Service Agreement with the St. Charles History Museum for FY 2023-2024 in the amount of \$50,000.
- 8. Motion to approve an **Ordinance** Amending Title 13, “Public Utilities,” Chapter 13.16, “Water,” of the St. Charles Municipal Code to Allow for Changes in the Rate Structure for the Water Utility.
- \*9. Motion to approve an **Ordinance** Amending Title 13, “Public Utilities,” Chapter 13.12 “Sewer,” of the St. Charles Municipal Code to Allow for Changes in the Rate Structure for the Sewer Utility.
- \*10. Motion to approve a **Resolution** in Support of Tax Increment Financing.
- \*11. Motion to approve an **Ordinance** Amending Ordinance No. 2022-M-17 with Regard to the Deferred Imposition of a Municipal Push Tax on Plays of Video Gaming Terminals.
- \*12. Motion to accept and place on file minutes of the April 17, 2023, Government Operations Committee meeting.

**B. Government Services**

- \*1. Motion to approve a **Resolution** Authorizing Contract Extension for Water, Sanitary Sewer and Storm Sewer Underground Point Repairs to Mid-America Energy Services.
- \*2. Motion to approve a **Resolution** to Award the Bid for the Construction of the Wildrose Lift Station to Marc Kresmery Construction.

- \*3. Motion to approve a Waive the Formal Bid Procedure and approve a **Resolution** to Accept a Blanket Quote for Okonite Cable for FY 23/24 from Anixter, Inc.
- \*4. Motion to approve Waive the Formal Bid Procedure and approve a **Resolution** to Authorize all “Spot Buying” of Cable and Transformers on an as-needed basis for FY 23/24.
- \*5. Motion to Waive the Formal Bid Procedure and approve a **Resolution** to Authorize the Ordering of Gasoline and Diesel Fuel on an as-needed basis for FY23/24.
- \*6. Motion to approve a **Resolution** to Award the Bid for Electrostatic Painting Services to BP&T Construction.
- \*7. Motion to approve a **Resolution** to Award the Bid for Concrete Materials to Prairie Material.
- \*8. Motion to Waive the Formal Bid Procedure and approve a **Resolution** to accept the Blanket Quote for Stock Switchgear for FY 23/24 from Federal Pacific.
- \*9. Motion to approve a **Resolution** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles via Online Auction to the Highest Bidder.
- \*10. Motion to approve a **Resolution** Authorizing a Construction Contract for the 2023 Crack Filling Program with Denler, Inc.
- \*11. Motion to approve a **Resolution** Authorizing a Contract for the 2024 Geotechnical Investigations Program with Midland Standard Engineering and Testing, Inc.
- \*12. Motion to approve a **Resolution** Awarding Agreement for Engineering Services for Northern Central and Second Place Basins Phase 1 Flow Monitoring to Engineering Enterprises, Inc.

C. Planning and Development  
None

**10. Public Comment**

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

**12. 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)

### **13. 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](mailto: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).