

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, APRIL 4, 2016 – 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**
 - Special presentation of the City of St. Charles Fire Department Citizen Award to Mr. Glenn Kennedy and Ms. Amalia Tavajian.
 - Presentation of the 2016 St. Patrick's Day Parade Winners:

Best of Show
Blue Goose Market

Children's Showcase
St. Patrick's Catholic Preschool & St. Patrick's Catholic School Girl Scouts (Tie)
Girl Scouts of Wildrose Elementary
Daisy Troop #99 & Girl Scouts of Northern Illinois - Pottawatomie Service Unit (Tie)

Non-Profit Showcase
Knights of Columbus
St. Charles Public Library
Congregational United Church of Christ

Business Showcase
Landmark Farms Inc.
Smallcakes
Abby's Breakfast & Lunch

- Presentation of a Proclamation declaring April 10 – 16, 2016 Week of the Young Child in the City of St. Charles.
- 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 21, 2016.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 03/04/16 – 03/27/16 in the amount of \$4,251,998.41.

I. New Business

- A. Motion to approve a **Resolution** Providing for the Adoption of the City of St. Charles Annual Budget for Fiscal Year 2016/2017.
- B. Recommendation by the City Council to approve the revised Article V, Section 5.1, and Appendix A, Salary Ranges, to replace the existing Article V, Section 5.1, and Appendix A within the agreement between the City of St. Charles and Teamsters Local Union No. 330 for the period May 1, 2014, to April 30, 2018.

II. Committee Reports

A. Government Operations

- *1. Motion to approve a Massage Establishment license LeVisage Spa LLC, located at 475 Dunham Road, Ste. 2A, St. Charles.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Award of 2016/17 Stone/Gravel Bid to C. H. Hager Excavating, Inc.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of St. Charles to Approve Award of 2016/17 Hauling Bid to S. Schroeder Trucking, Inc.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk to Approve Award of 2016/17 Concrete Reclamation Bid to Ozinga Ready Mix Concrete, Inc.
- *5. Motion to waive the bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk to Accept the Blanket Cable Quote from Anixter, Inc. for Okonite Cable for Fiscal Year 2016/17.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a Hydraulic Telescopic Articulating Aerial Device to Altec Industries, Inc., and Approve the Trade-In of Replaced 2005 IHC 4300 Vehicle #1924.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2017 Freightliner 114SD 6x4 66k Chassis, With Sewer Cleaning Equipment, to E J Equipment, Inc., and Approve Trade-in of Replaced 2012 Vactor 2112, Vehicle #1859.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 International 7400 SFA 6x4 to Rush Truck Centers and Sell Replaced 1998 International 49004x2 Vehicle #1808.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of

St. Charles to Approve the Award of a 2016 Ford F-250 Pick Up, With Snow Plow, to Currie Motors Fleet and Sell Replaced 2004 Ford F-350 SD Vehicle #1804.

- *10. Motion to approve **Ordinance** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
- *11. Motion to accept and place on file minutes of the March 21, 2016 Government Operations Committee meeting.
- 12a. Motion to approve the final decision of the disposition of payment for the 2015 outstanding invoice due to the City of St. Charles for services rendered to Pride of the Fox, Inc. (Riverfest).
- 12b. Motion to approve a request for funding Pride of the Fox for Festival to be held June 9-12, 2016.
- 12c. Motion to approve no parking restrictions for named streets/avenues, parking lot closures and use of amplification equipment for the Festival of the Fox to be held June 9-12

B. Government Services

- 1. Motion to approve moving the electrical switchgear on IL Route 31 100 feet to the north in an amount not to exceed \$45,000.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Legacy Substation Civil Work and Cable Removal to Archon Construction.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Electric Duct and Streetscape Elements to Intren.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to increase the Maximum Contribution for the Homeowner Sewer Assistance Policy to \$3,500.
- *5. Motion to approve an **Ordinance** Authorizing Amendment of Title 3 “Revenue and Finance”, Chapter 3.38, “Yard Waste User Fee”, Section 3.38.010 “User Fee” of the St. Charles Municipal Code.
- *6. Motion to waive the formal bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract for the Resurfacing of South Riverside Avenue and Various Public Works Parking Lots to Schroeder Asphalt Services.
- *7. Motion to approve street and parking lot closures and use of amplification equipment for the 2016 Fox Valley Marathon.
- *8. Motion to approve a **Resolution** Requesting the Closure of Route 64 and 31 for the Memorial Day Parade on May 30, 2016 from 9:45 a.m. to 11:00 a.m.
- *9. Motion to approve parking lot, street closure and use of amplification equipment for St. Charles Cruise Nights.
- *10. Motion to approve street closures for the Annual Farmers Market from June through October.
- *11. Motion to approve street and parking lot closures and use of amplification equipment for the Fine Arts Show.
- *12. Motion to approve the use of City Plazas/Property and use of amplification equipment for STC Live.

- *13. Motion to approve a Tri-City Ambulance Resolution 2016-01 Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Tri-City Ambulance Association Budget in the capacity as lead agency for TCA.
- *14. Motion to approve a **Resolution** Authorizing the City of St. Charles, as Lead Agency, to Execute an Agreement Between Tri-City Ambulance and Paramedic Services of Illinois, Inc. for Paramedic Services on Behalf of Tri-City Ambulance.
- *15. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Award of Contract to Foster Coach for the Purchase of Ambulance Replacement for Tri-City Ambulance.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the March 14, 2016 Planning & Development Committee Meeting.

9. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- 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)

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

11. Adjournment