

**AGENDA – OLD BUSINESS
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR**

**MONDAY, MAY 1, 2017 – 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 City Council Fall Retreat meeting held on November 12, 2016.
- *8.** Motion to accept and place on file minutes of the Public Hearing meeting held April 17, 2017.
- *9.** Motion to accept and place on file minutes of the regular City Council meeting held April 17, 2017.
- *10.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/10/17 – 4/23/17 the amount of \$4,857,473.24.

I. New Business

- A.** Motion to approve a Resolution Authorizing the Execution of an Agreement between the City of St. Charles and the Metropolitan Alliance of Police St. Charles Chapter 28.

II. Old Business

- A.** Recommendation to postpone the vote to select the Rt. 31 and Red Gate Road site as the new location for the Police Facility until June 5, 2017.

III. Committee Reports

A. Government Operations

1. Motion to approve a proposal for a new Class B liquor license for DRM Deli Inc. to be located at 610 E Main Street, St. Charles.
- *2. Motion to approve a **Resolution** of Official Intent Regarding Capital Expenditures to Be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.
- *3. Motion to approve a **Resolution** Authorizing an Amendment to the Reserve Policy of The City of St Charles.
- *4. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities” Chapter 13.08 “Electricity” of the St. Charles Municipal Code.
- *5. Motion to approve an **Ordinance** Authorizing Amendment of Title 13 “Public Utilities”, Chapter 13.16, “Water”, Section 13.16.190 “Net Charges for Property with Buildings Connected to System” of the St. Charles Municipal Code.
- *6. Motion to approve an **Ordinance** Authorizing Amendment of Title 13 “Public Utilities” Chapter 13.12, Sewers”, Section 13.12.830 “Charges for Residential Users”, Section 13.12.840 “User Charges for Metered Water Consumption and Nonresidential Use” of the St. Charles Municipal Code.
- *7. Motion to accept and place on file minutes of the April 17, 2016 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Use of City Property and expend FY 17/18 budgeted funds for the placement of “The Key” sculpture honoring Sharon and Vern Oie.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Non-Exclusive License Agreement with the Camp Kane Heritage Foundation.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for a 2017 Altec 55’ Aerial Lift Device and Sell a 2004 IHC Aerial Device – Vehicle #1734.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Directional Boring Services and Landscape Restoration Services to Archon Construction Co., for a Three Year Period Beginning May 1, 2017 through April 30, 2020.
- *5. Motion to reject all Bids for Electric Line Clearance/Tree Trimming Services.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Cable Removal Contractor Services to Green Planet 21 Utility, for a Three Year Period Beginning May 1, 2017 through April 30, 2020.
- *7. Motion to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Two Year Contract Extension for Mowing Services with Cornerstone Partners.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Two Year Contract Extension for Landscape Bed Maintenance Services with Cornerstone Partners.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the bid for Downtown Streetscape Painting to Superior Electrostatic Painting, Inc.
- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the bid for Street Sweeping Services to Hoving Clean Sweep.

- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Three Year Contract Extension for Mosquito Abatement Services with Clarke Environmental.
- *12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for the 2017 Street Rehabilitation Program with Geneva Construction Company.
- *13. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Resolution with the Illinois Department of Transportation for the 2017 Street Rehabilitation Program.
- *14. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Real Estate Agreement for 112 S. 8th Avenue to the City of St. Charles with Lisa and Steven Cameron.

C. Planning and Development

- 1. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Enter into a Certain Annexation Agreement (Bricher Commons PUD – Fourth Amendment – Prairie Winds of St. Charles)
- 2. Motion to approve an **Ordinance** Amending Ordinance Nos. 1999-Z-11 and 2006-Z-7 (Bricher Commons PUD) and Granting Approval of a Map Amendment, New Special Use for Planned Unit Development, and PUD Preliminary Plan for Prairie Winds of St. Charles
- 3. Motion to continue consideration of Beekeeping in Residential Districts to the May 8, 2017 Planning & Development Committee meeting.
- *4. Motion to accept and place on file Plan Commission Resolution No. 7-2017 A Resolution Recommending Approval of an Application for Special Use to amend Ordinance 1999-M-24 (Meijer PUD) regarding permitted wall signage on the Meijer building, 855 S. Randall Rd. (Callie Robertson, Anchor Sign)
- 5. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Enter into a Certain Annexation Agreement (Meijer PUD – Third Amendment)
- *6. Motion to approve an **Ordinance** Amending Ordinance No. 1999-M-24 to modify the permitted wall signage for Meijer, 855 S. Randall Road
- *7. Motion to accept and place on file minutes of the April 10, 2017 Planning & Development Committee meeting.

D. 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)

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

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).