

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

MONDAY, MAY 2, 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**
 - Presentation of special recognition from the Illinois Government Finance Officers Association to the City of St. Charles for 30 consecutive years of receiving the Certificate of Achievement for Excellence in Financial Reporting.
 - Proclamation recognizing the week of May 15 as National Police Week in the City of St. Charles.
 - Proclamation to recognize the week of May 15 as Emergency Medical Services Week 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 Public Hearing held April 4, 2016, and the regular City Council meetings held April 4, 2016 and April 8, 2016.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/11/2016 – 4/24/2016 in the amount of \$4,778,308.12
- *9.** Motion to accept and place on file the Treasurer's Report for periods ending January 31, 2016, February 29, 2016 and March 31, 2016.

I. New Business

- A.** Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Endorse the Federal Railroad Administration's Crew Size Rule.

II. Committee Reports

A. Government Operations

1. Motion to approve a class B liquor license for Main Street City Pub to be located at 104 E Main Street, St. Charles.
- *2. Motion to approve a **Resolution** to Execute an Intergovernmental Agreement for One Year with the County of Kane for Animal Control Services.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Contract and Lease Agreement with Association for Individual Development (AID) for One Year Beginning May 1, 2016 – April 20, 2017.
- *4. Motion to approve for the Red Gate water tower logo to face east/west and the wording to face north/south.
5. Motion to approve for the Red Gate water tower a reduction in lettering and logo from 12 feet to 8 feet.
- *6. Motion to accept and place on file minutes of the April 18, 2016 Government Operations Committee meeting.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the February 22, 2016 Government Services Committee Meeting
- *2. Motion to waive the formal bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for the Construction of Tri-Cities Training Facility Shelter to E. Hoffman, Inc.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Purchase Order for Well #13 Alternative Disinfection Improvements/Construction to Dahme Mechanical.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Agreement for Design Engineering Services for Phosphorus Removal Project to Trotter & Associates.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Purchase Order for Residential Demolition Services to Fox Excavating, Inc.
- *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 Mosquito Abatement to Clarke Environmental Mosquito Management, Inc.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Purchase Order for Asphalt Materials to Builders Asphalt and approve the prices submitted by Plote Construction and Superior Asphalt Materials for utilization as required.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute an Intergovernmental Agreement with District 303 for Fiber Services.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve and accept Easement at 300 North Randall Road for New Cell Tower.

- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Purchase Order for the Legacy Substation Control Building to Modular Connections LLC.
- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Construction Contract for the South Tyler Road Reconstruction and Resurfacing Project to Geneva Construction Company.
- *12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Construction Engineering Services Agreement for the South Tyler Road Reconstruction and Resurfacing Project to HR Green.
- *13. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Construction Contract for the Illinois Bridge Repair Project to Herlihy Mid-Continent Co.
- *14. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Construction Engineering Services Agreement for the Illinois Bridge Repair Project to Wills Burke Kelsey Associates, Ltd.
- *15. 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 Purchase Order for the State Street Creek Project to Earthwerks Land Improvement and Development Corporation.
- *16. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Consulting Engineering Services Agreement for the 7th Avenue Creek Project to HR Green.
- *17. Motion to approve an **Ordinance** Authorizing Amendment of Title 13 “Public Utilities” Chapter 13.08 “Electricity” of the St. Charles Municipal Code.
- *18. 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.
- *19. 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.
- *20. Motion to approve street closure, Class E2 Liquor License and Use of Amplification Equipment for the Heritage Center “Best of St. Charles Foodie Fest and Family Fun Day”.
- *21. Motion to approve street closure for Baker Memorial Church Car Washes to be held on May 21, 2016 and June 11, 2016.
- *22. Motion to approve Use of Amplification Equipment for the 2016 Bob Leonard 5K and 1K Family Color Fun Run/Walk.
- *23. Motion to approve joint sponsorship request with the St. Charles Park District for the 2016 Bob Leonard 5K and 1K Family Color Fun Run/Walk in the amount of \$1,250.
- *24. Motion to approve waiving the \$60 fee and approval of the use of Langum Park for the 2016 Camping with the 8th Event.
- *25. Motion to approve the use of Langum Park for the 2016 Train the Trooper Event.
- 26. Motion to approve a C1 Liquor License for Prohibition St. Charles located at 1 West Illinois Street, Suite 170B, St. Charles.
- *27. Motion to accept and place on file the Minutes of the March 28, 2016 Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the April 11, 2016 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)

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

11. Adjournment