

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

**MONDAY, JUNE 5, 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**
  - Presentation of Recognition of the Chamber of Commerce Council for Industry Scholarship Winners, Max Hanson, St. Charles East High School, and Luke Feeney, St. Charles North High School, by Stacey Eckstrom from the Chamber of Commerce, and Rita Tungare from the City of St. Charles.
  - Presentation by Chief Keegan of the City of St. Charles Volunteer Award to Nancy McFarland.
  - Presentation of the Employer Support of the Guard and Reserve (ESGR) Patriotic Employer Award to Mayor Rogina and Chief Keegan by Troy Stinson, ESGR and Officer Karnath of the City of St. Charles Police Department.
  - Promotion of Detective Andrew Lamela to Sergeant of the City of St. Charles Police Department.
  - Presentation by Vanessa Bell-Lasota of Upcoming Festival of the Fox with Mascot “Paddles”.
  - Proclamation from the City of St. Charles and the St. Charles Park District to recognize Swim City USA.
- 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 May 15, 2017.**
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 05/08/2017- 05/21/2017 the amount of \$5,275,591.09.**

## I. New Business

- A. Presentation of a recommendation from Mayor Rogina to appoint Jayme Muenz to the St. Charles Youth Commission.
- B. Presentation of a recommendation from Mayor Rogina to appoint Brian Travilla to the St. Charles Mental Health Board.
- C. Motion to approve an E6 Special Late Night Permit for Shakou, 312 W. Main Street, St. Charles, for June 19, 2017.

## 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 July 3, 2017.

## III. Committee Reports

### A. Government Operations

- \*1. Motion to approve a Class B liquor license application for new owners to take over Taste of Himalayas located at 110 N 3rd Street, St. Charles.
- 2. Motion to approve WalMart Online Ordering and Grocery Pickup through [www.grocery.walmart.com](http://www.grocery.walmart.com).
- \*3. Motion to approve funding for the Downtown St. Charles Partnership in an amount of \$234,401.00 for FY17/18.
- \*4. Motion to approve the Service Agreement and funding for the History Center in the amount of \$31,500 for FY2017/18.
- \*5. Motion to approve an **Ordinance** Ascertaining Prevailing Wages for the City of St. Charles for Kane and DuPage Counties.
- \*6. Motion to accept and place on file minutes of the May 15, 2017 Government Operations Committee meeting.

### B. Government Services

- \*1. Motion to accept and place on file the Minutes of the April 24, 2017 Government Services Committee Meeting.
- 2. Motion to approve an **Ordinance** Amending Title 6 of the St. Charles Municipal Code, Entitled "Animals", Chapter 6.04 "Definitions" by adding Section 6.04.055 "Beekeeping" and Chapter 6.12 "Regulations", by adding Section 6.12.085 "Beekeeping".
- 3. Motion to approve an **Ordinance** Amending Title 9 of the St. Charles Municipal Code, Entitled "Public Peace, Morals, and Welfare", Chapter 9.45 "Nuisance Abatement" by amending Section 9.45.020 "Definitions" by adding Item 21, "Violation of Beekeeping".
- \*4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Contract to Viking Chemical for a one year period beginning

May 1, 2017 through April 30, 2018 and to authorize Staff to exercise the optional second year period beginning May 1, 2018 through April 30, 2019 based on 2018-2019 budget approval and contractor performance.

- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Accept an Electric Easement at Fox Island Square (12 Indiana Street).
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition to the Expense Budget in the Electric Utility to Offset New Business Projects.
  
- \*7. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities”, Chapter 13.08 “Electricity”, Section 13.08.050 “Equipment-Furnished and maintained by customer”, Section 13.08.150 “General terms and conditions”, and Section 13.08.200 “Lien – Claim by city – Notice to owner” of the St. Charles Municipal Code.
- \*8. Motion to approve the Use of City Property at 1<sup>st</sup> Street Plaza for the Installation of Decorative Hanging Lights.
- \*9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the bid for Pest Control Services to Earth Pest Control.
- \*10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the bid for Lab Building Roof Rehabilitation to Select Construction Group, LLC.
- \*11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Sidewalk Lifting Services to B&B Concrete Lifting.
- \*12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize a Purchase Order for Concrete Materials to VCNA Prairie LLC.
- \*13. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Design Engineering Agreement for the 7<sup>th</sup> Avenue Creek Culvert Replacement at John Deutsch Drive and Culvert Repairs at 7<sup>th</sup> Avenue to HR Green.

### **C. Planning and Development**

#### **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)

### **9. Additional Items from Mayor, Council, Staff, or Citizens**

### **10. 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).