

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

MONDAY, JULY 17, 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 regular City Council meeting held July 5, 2017.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/19/2017 – 7/2/2017 the amount of \$2,485,311.92.

I. New Business

- A.** Motion to approve a **Resolution** Accepting a Gift of the “Wind Emotions” Sculpture from the River Corridor Foundation.

II. Committee Reports

- A. Government Operations**
- *1.** Motion to approve a **Resolution** Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.
- *2.** Motion to approve an **Ordinance** Authorizing the Disposal of Surplus Fire Department Hose Equipment.
- *3.** Motion to approve the New Tri City Ambulance Inter-Governmental Agreement.
- *4.** Motion to approve the Purchase of a Ferno INX Inline Cot and Inline Fastener for Tri City Ambulance
- *5.** Motion to accept and place on file minutes of the Government Operations Committee meeting held July 5, 2017.

B. Government Services

None

C. Planning and Development

None

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. 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).