

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

**MONDAY, AUGUST 7, 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.**  
Presentation of the Colors by Boy Scout Troop 13.
- 5. Presentations**
  - Proclamation to honor Benjamin Dufresne in his achievement of obtaining the rank of Eagle Scout – Troop 13.
  - Presentation by Mayor Rogina of the Esri Special Achievement in GIS (SAG) Award to the City of St. Charles GIS Department.
- 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 17, 2017.
- \*8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/3/17 – 7/16/17 the amount of \$5,421,637.94.

**I. 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 September 5, 2017.
- B. Recommendation to approve a correction to the minutes of the regular City Council Meeting held July 5, 2017.

**II. New Business**

- A. Recommendation by Mayor Rogina to appoint Glenn Shimkus to the Corridor Improvement Commission with a term expiration of April 30, 2018.

### III. Committee Reports

#### A. Government Operations

- \*1. Motion to Approve Minor Changes to the Rules and Regulations of the Board of Fire and Police Commissioners.
- \*2. Motion to approve an **Ordinance** Amending Title 2 “Administration and Personnel”, Chapter 2.24 “Board of Fire and Police Commissioners”.
- \*3. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
- \*4. Motion to accept and place file the minutes of the July 17, 2017 Government Operations Committee Meeting.

#### B. Government Services

- \*1. Motion to approve Use of Amplification Equipment (North HS only) and Closure of Parking Lot “B” for St. Charles East and St. Charles North High School Homecoming Parades.
- \*2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Closure of Main St. (Route 64) from 6th Street to 2nd Avenue for St. Charles East and St. Charles North High School Homecoming Parades.
- \*3. Motion to approve Street and Parking Lot Closures and Amplification for the 2017 Scarecrow Festival.
- \*4. Motion to approve the Legacy Brick Program on Behalf of River Corridor Foundation of St. Charles.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the 2017 Storm Sewer Maintenance Program to United Septic Inc.
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Fire Hydrant Painting to Muscat Painting.
- \*7. Motion to approve an **Ordinance** Authorizing the City of Charles, Kane and DuPage Counties, Illinois to Borrow Funds from the Water Pollution Control Loan Program.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for On-Call Landscaping Restorations to Langton Group.
- \*9. Motion to approve an Intergovernmental Agreement with the City of Geneva for the IL Route 31 Culvert and Sidewalk Improvement Project.
- \*10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Contract for the IL Route 31 Culvert and Sidewalk Improvement Project to Kovilic Construction.
- \*11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Engineering Agreement for the IL Route 31 Culvert and Sidewalk Improvement Project to WBK Engineering.
- \*12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Electric Overhead Contractor Services with Hooper Corporation for a Three Year Period Beginning May 1, 2017 through April 30, 2020.
- \*13. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Fire Department Automatic Aid Agreements.
- \*14. Motion to accept and place on file the Minutes of the June 26, 2017 Government Services Committee Meeting.
- \*15. Motion to accept and place on file the Minutes of the July 24, 2017 Government Services Committee Meeting.

**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**

- a. Motion to approve the release of minutes of executive sessions for the following dates:

**Government Operations:** October 20, 2014

**Government Services:** July 23, 2012 • April 23, 2012

**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).