

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

**MONDAY, OCTOBER 2, 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 a Proclamation to honor Stephen Para in his achievement of obtaining the rank of Eagle Scout.
  - Presentation of a Proclamation declaring October 7, 2017 as Pink Heals Tri Cities, Illinois Day in the City of St. Charles.
  - Presentation from Brownie Troop 99 of their “Be Kind - Kindness is Contagious” Program.
  - Festival of the Fox 2017 Recap Presentation by Vanessa Bell-Lasota.
- 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 September 18, 2017.**
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/28/2017 – 9/10/2017 the amount of \$1,735,364.37.**

**I. New Business**

**None**

**II. Committee Reports**

- A. Government Operations**
- \*1. Motion to approve an application for a new Class A4 liquor license for the Home Brew Shop located at 225 W Main Street, St. Charles.**
- \*2. Motion to approve an application for a new class A4 liquor license for D and G Brewing, LLC to be located at 303 N. 4th Street, St. Charles.**

3. Motion to approve an Ordinance Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.090, “License - Classifications” of the St. Charles Municipal Code.
- \*4. Motion to approve an Application for a new Massage Establishment License for Lotus Aum, LLC located at 317 S. Second Street, St. Charles, 60174.
- \*5. Motion to approve an Application for a new Massage Establishment License for Annie Nail Spa located at 546 S. Randall Road, Unit C, St. Charles, IL 60174.
- \*6. Motion to approve and place on file minutes of the Government Operations Committee meeting held September 18, 2017.

**B. Government Services**

- \*1. Motion to execute a Franchise Agreement with MetroNet to provide Fiber Optic Communication Services to St. Charles.
- \*2. Motion to execute a Pole Attachment Agreement with MetroNet to provide Fiber Optic Communication Services to St. Charles.
- \*3. Motion to reject all Bids for Substation Recloser.
- \*4. Motion to approve a **Resolution** awarding a Design Engineering Agreement for the Renaux Manor Storm Sewer Replacement to Gerald L. Heinz & Associates, Inc., in an Amount not to Exceed \$36,100
- \*5. Motion to approve a **Resolution** authorizing the Purchase of Replacement Self Contained Breathing Apparatus for the Fire Department from MSA, in an Amount not to Exceed \$414,000.
- \*6. Motion to approve a **Resolution** awarding a Utility Rate Study to Burns McDonnell Engineering.
- \*7. Motion to accept and place on file minutes of the September 25, 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**

**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

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(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).