

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

**MONDAY, OCTOBER 1, 2018 – 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 meetings held September 17, 2018.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/27/2018 – 09/09/2018 the amount of \$2,615,903.65.

**I. New Business**

- A. Presentation of a Recommendation from Mayor Rogina to Approve the Appointment of Geoffrey Pretkellis to the St. Charles Board of Fire and Police Commissioners.
- B. A **Resolution** Authorizing the Execution of an Agreement between the City of St. Charles and International Brotherhood of Teamsters Local Union No. 330

**II. Committee Reports**

- A. **Government Operations**
  1. Motion to Not Approve an **Ordinance** amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.250 “Regulations Applicable Generally” of the St. Charles Municipal Code. (Alcohol Delivery).
  - \*2. Motion to approve a Final Plat of Subdivision and Minor Change to PUD for Crystal Lofts PUD.

- \*3. Motion to approve Funds Transfer **Resolution** Authorizing Budgeted Transfers in the Aggregate Amount of \$1,349,135.58 for Miscellaneous Transfers.

**B. Government Services**

- \*1. Motion to approve an **Ordinance** Amending Title 10 “Vehicles and Traffic”; Chapter 10.40 “Stopping, Standing and Parking”; Section 10.40.010 “Parking Time Limits” of the St. Charles Municipal Code.
- \*2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Bids for Bid Package #3A, Bid Package #2 Scope Changes and Unsuitable Soil Remediation Costs for the Police Station Project with Riley Construction.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Agreement for Demolition, Abatement and Exterior Improvements for the Renovation to City Owned Building at 107-109 East Main Street (Former George’s Sports) to Schramm Construction.
- \*4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for the Walnut Avenue Electric Improvements.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for the Walnut Avenue Electric Improvements with Archon Construction.
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Contract Extension for the Fall 2018 and Spring 2019 Parkway Tree Planting Program to Pedersen Company.
- \*7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the 2018 and 2019 Storm Sewer Maintenance Program to National Power Rodding, Inc.
- \*8. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 4 for the Phosphorus Removal and Digester Improvements Project to IHC.
- \*9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Acceptance of Temporary Construction Easement at 1040 Dunham Road.
- \*10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Acceptance of Permanent Utility Easement at 1040 Dunham Road.
- \*11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the award of a 2019 Ford F-150 Police Responder to Sutton Ford.
- \*12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the award of a Gehl Model R165 Skid Loader to B&K Power Equipment, Inc.

- \*13. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Disposal of one lot of Retired Scrap Transformers and Switchgear by the City of St. Charles.
- \*14. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Acceptance of Temporary Construction Easement at O'Reilly Auto Parts.

**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)

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

**11. 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).