

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

**MONDAY, OCTOBER 3, 2016 – 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 Celebrate the 40<sup>th</sup> Anniversary of the Fox Valley Special Recreation Association.
  - Proclamation to honor Malcolm Bremen Vincent Greenlee in his achievement of obtaining the rank of Eagle Scout – Troop 13.
- 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 19, 2016.
- \*8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/29/2016 – 9/11/2016 in the amount of \$3,454,747.84 and the Expenditure Approval List for the period of 9/12/2016 – 9/25/2016 in the amount of \$5,626,175.71.

**I. New Business**

- A.** Motion to approve an **Ordinance** Providing for the Issuance of not to Exceed \$7,600,000 Senior Lien Limited Sales Tax Revenue Refunding Bonds, Series 2016, of the City of St. Charles, Kane and DuPage Counties, Illinois, and Providing for the Execution of a Trust Indenture, a Bond Order and an Escrow Agreement in Connection Therewith and Authorizing the Sale of Said Bonds to Robert W. Baird & Co. Incorporated.

**II. Committee Reports**

- A. Government Operations**
  - 1.** Motion to approve a Massage Establishment for Tapped in Massage & EFT to be located at 311 S 2<sup>nd</sup> Street, St. Charles.

2. Motion to approve a new Class A-2 liquor license for CVS Pharmacy #10660 to be located at 1500 Lincoln Highway, St. Charles.
3. Motion to approve a new Class B-3 liquor license for Copper's Hawk Winery & Restaurant to be located at 3710 E Main Street, St. Charles.
4. Motion to approve a new Class C1 liquor license for Global Craft Tap House also contingent upon serving pre-packaged sandwiches made and prepared in a microwave to be located at 2100 Prairie Street, St. Charles.
- \*5. Motion to approve a 3-year contract for utility billing software application development and support services to Respect Technology, Inc. not-to-exceed cost of \$311,164.
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the city of St. Charles to Approve the Award of Ford F-150 XL 4x2 Pickup to Zimmerman Ford and Sell Replaced Vehicle #1982.
- \*7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles Approve Purchase of 2016/2017 Treated Rock Salt From Compass Minerals through the State of Illinois Joint Purchasing Program.
- \*8. Motion to approve and accept the minutes of the September 19, 2016 Government Operations Committee meeting.

**B. Government Services**

- \*1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Subsidy to the Homeowners Sewer Assistance Policy for the Homeowners at 1231 South 10th Street.
- \*2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute an Intergovernmental Agreement with the Park District and River Corridor Foundation for the River Park Concept Study.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Contract for Fiber Modeling Software to Schneider Electric.
- \*4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Agreement for Engineering Services for Sub-basin SC02 Flow Monitoring Study to Engineering Enterprises, Inc.
- \*5. Motion to Waive the Formal Bid Procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to Xylem Water Solutions USA, Inc. for a Return Activated Sludge Pump.
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Contract for Concept Engineering with WBK Engineering for the North 2nd Avenue and Delnor Avenue Improvement Project.
- \*7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Abandon the Existing Utility Easement at 811 State Street.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Permanent Utility Easement Agreement for 811 State Street with Susan M. and Kaile E. Judge.
- \*9. Motion to approve An **Ordinance** amending title 10 "Vehicles and Traffic", Section 10.40.010 "Parking Time Limits" of the St. Charles Municipal Code.
- \*10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Adoption of the Update Kane County Natural Hazards Mitigation Plan.

**C. Planning and Development**

- \*1. Motion to accept and place on file minutes of the September 12, 2016 joint Planning & Development Committee and Plan Commission meeting.
- \*2. Motion to accept and place on file minutes of the September 12, 2016 Planning & Development Committee meeting.

**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).