

Please practice social distancing **OR** wear a mask while attending this meeting.

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

MONDAY, OCTOBER 5, 2020 – 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 to Cam Wallace, 1st Place Winner of the Tri-Cities Dementia Friendly Logo Contest.
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 21, 2020.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/7/2020-9/20/2020 in the amount of \$5,752,236.39.

I. New Business

- A. Recommendation to approve an **Ordinance** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting (October 19, 2020).
- B. Discussion regarding Late Night Permits.
- C. Recommendation to approve an **Ordinance** Amending the Temporary Outdoor Dining Permit Program through Phase 4.

II. Committee Reports

A. Government Operations

1. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, of the St. Charles Municipal Code.
- *2. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.20 “Massage Establishments”, of the St. Charles Municipal Code.
3. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.09 “Video Gaming”, of the St. Charles Municipal Code.
- *4. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.16 “Tobacco”, of the St. Charles Municipal Code.
- *5. Motion to approve a new Class A Liquor License Application for ANB Liquor LLC dba Mr. A’s Prairie Liquor & Wine located at 1401 Prairie Street, St. Charles.
- *6. Motion to approve and place on file the minutes of the September 21, 2020 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 award the Bid for the 2020 Asphalt Patching Program to J.A. Johnson Paving Co.
- *2. Motion to Waive the Formal Bid Procedure for *5, *6, *12
- *3. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Transformer Replacement at Substation 6 to Delta Star.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Substation 3 12kV Bus Extension Structure to V&S Schuler.
- *5. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Substation 3 12kV Bus Extension Eaton Sole Source Circuit Reclosers to Border States.
- *6. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve a Professional Services Agreement for Lead Line Replacement Program to Engineering Enterprises, Inc.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Professional Services Agreement for the Riverside Lift Station to Trotter and Associates.

- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid of Sanitary Sewer Root Control Unit Cost to Duke’s Root Control, Inc.
 - *9. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve Addendum for Professional Service Agreement for the Westside Wastewater Treatment Plant Expansion to Trotter and Associates, Inc.
 - *10. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to award a Proposal for Sanitary Manhole Rehabilitation Bidding Services and Construction Oversight to Engineering Enterprises, Inc.
 - *11. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve a Design Engineering Services Contract for Phase II Design of the Widening and Reconstruction of Kautz Road to TranSystems Corporation.
 - *12. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for Pavement Repairs to Fairview Drive to J.A. Johnson Paving Company.
 - *13. Motion to approve a **Resolution** authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
 - *14. 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 City of St. Charles Municipal Code.
 - *15. Motion to approve a **Resolution** authorizing Application for Illinois Transportation Enhancement Program Funds and Execution of all Necessary Documents for the Kautz Road Reconstruction and Widening Project.
 - *16. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to execute an agreement for the Annual Subscription Training and Equipment Partnership (S.T.E.P.) Program for the St. Charles Police Department with VirTra Training Simulators.
- C. Planning and Development**
- 1. Motion to approve a **Resolution** Removing a Portion of Bike Path as a Required Land Improvement for The Reserve of St. Charles Subdivision.
 - *2. Motion to approve an **Ordinance** Renaming Porter Court to Trine Court.
 - *3. Motion to approve and Execute an Acceptance Resolution for Public Utilities for the Extreme Clean Car Wash – 1625 W. Main St.

- *4. Motion to accept and place on file minutes of the September 14, 2020 Planning & Development Committee meeting.

9. Additional Items from Mayor, Council, Staff, or Citizens

A. 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. 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).