

**Please practice social distancing while attending this meeting.
If social distancing is not possible, please wear a mask.**

**AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, NOVEMBER 2, 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 - None**
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 October 19, 2020.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/5/2020 – 10/18/2020 in the amount of \$5,692,699.96.
- *9. Motion to accept and place on file the Treasurer’s Report for periods ending July 31, 2020, August 31, 2020, and September 30, 2020.

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 (November 16, 2020).
- B. Recommendation to Approve the Preliminary Estimate of 2020 Property Tax Levy in the amount of \$23,905,487.
- C. Recommendation to authorize the Finance Director to execute the risk insurance program renewal for the year beginning December 1, 2020 in the amount of \$761,554.

- D. Consideration of use of fire features on public property.

II. Committee Reports

A. Government Operations

- *1. Motion to approve a Proposal for a D10 Liquor License Application for Urban Air, Located at 2732 E. Main St., St. Charles.
- 2. Motion to approve a Proposal for an A1 Liquor License Application for MP's Liquor, Wine & Beer, Located at 201 W. Main St., St. Charles.
- *3. Motion to approve and place on file the minutes of the October 19, 2020 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve and place on file the minutes of the October 26, 2020 Government Services Committee meeting.
- *2. Motion to approve and place on file the minutes of the October 26, 2020 Public Hearing meeting.
- *3. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve an Illinois Department of Transportation Resolution Regarding Non-Routine Maintenance Work Within the State Right-of-Way for 2021 and 2022.
- *4. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve a Real Estate Agreement for 108 S. 8th Avenue with Anthony C. Abate and Kelly A. Abate, with the Public Works Director authorized to execute all appropriate documents.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize Notice of Intent to H. Linden & Sons for the Country Club Lift Station Construction Project.
- *6. Motion to approve a **Resolution** Approving the Purchase of Untreated Rock Salt from Compass Minerals through the State of Illinois Joint Purchasing Program in the amount of \$81.25 per ton.

C. Planning and Development

- *1. Motion to accept and place on file the minutes of the October 12, 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).