

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

MONDAY, DECEMBER 5, 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.**
 - Cub Scout Pack 113 presenting the Colors.
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 meeting held November 19, 2016.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/17/2016 – 11/20/2016 the amount of \$9,302,515.90.

I. New Business

- A. Motion to approve the **Ordinance** for the Annual Tax Levy.
- B. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2016 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).
- C. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2016 in and for the City of St. Charles Special Service area Number 1B (Downtown Revitalization).
- D. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2016 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).
- E. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2016 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).
- F. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2016 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).
- G. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2016 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).
- H. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2016 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).
- I. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2016 in and for the City of St. Charles Special Service Area Number 21.
- J. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2016 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center).
- K. Motion to approve a Resolution Authorizing the Execution of a Release of Reserved Easements and Right to Re-Acquire (North Fourth Avenue – Delnor PUD).

II. Committee Reports

A. Government Operations

1. Motion to approve a proposal for a Massage Establishment license for Summer Spa to be located at 1550 E Main Street.
2. Motion to approve a proposal of a Massage Establishment for Mixology Salon Spa, 116 W Main Street, St. Charles.
- *3. Motion to approve the Listing and Marketing Agreement with FIRETEC Used Fire Apparatus Sales and the sale of the 1995 Seagrave Fire Apparatus.
- *4. Recommendation to approve the purchase of a replacement fire engine for the Fire Department and the sale of the current apparatus.
- *5. Motion to accept and place on file minutes of the November 21, 2016 Government Operations Committee Meeting.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the October 24, 2016 Government Services Committee Meeting.
- *2. Motion to approve a Budget Addition in the amount of \$131,661 for an additional Citywide Leaf Collection.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to Kramer Tree Services for a Fourth Citywide Leaf Pick Up.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to Advanced Disposal for Citywide Bag Leaf Pick-Up Services during the month of December 2016.
- *5. 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 1242 South 11th Street.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Illinois Department of Transportation Resolution Regarding Non-Routine Maintenance Work Within the State Right of Way for 2017 and 2018.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Resolution for Kane County Community Development Fund Grant Application.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid and approve a Purchase Order to Osrose Utility Services, Inc. for Pole Testing Services.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to Archon Construction for Landscape Restoration Services.
- *10. Motion to approve an **Ordinance** Amending Title 10 “Vehicles and Traffic”, Chapter 10.58 “Towing Services”, Section 10.58.040 “Selection and Designation of Towing Services”, Section 10.58.060 “Business Operation”, Section 10.58.100 “Roster Fee”, Section 10.58.140 “Assignment”, Section 10.58.180 “Dispatching Requirements”, Section 10.58.200 “Fees”, 10.58.280 “Insurance”, 10.58.420 “Failure to Provide Services – Penalty” of the St. Charles Municipal Code.

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 (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).