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AGENDA

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

**MONDAY, FEBRUARY 1, 2021 – 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 meeting held January 19, 2021.

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.
- B. Recommendation to approve a **Resolution** Ratifying Executive Order 2021-1 and Approving and Ratifying the Changes to Liquor License and Late-Night Permit Fees for FY 2021/2022.

II. Committee Reports

A. Government Operations

- *1. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”; Chapter 5.08 “Alcoholic Beverages”; Sections 5.08.090 “License Classifications”, 5.08.100 “License Fees; and 5.08.130 “License – Hours of Sale”, of the St. Charles Municipal Code. (H-1 Caterer Liquor License)
- *2. Motion to approve a Proposal for a D-9 Liquor License Application for Cedar Fox Located at 316 Cedar St., St. Charles.
- 3. Motion to approve a Proposal for an H-1 Liquor License Application for McNally’s Located at 109 W. Main St., St. Charles.
- *4. Motion to approve a Proposal for a B-1 Liquor License Application and 2:00 a.m. Permit for Shakou, located at 312 W. Main St., St. Charles.
- *5. Motion to Approve an **Ordinance** Amending Chapter 3.32, “Hotel Operators Occupation Tax, Section 3.32.075 “Proceeds” of the St. Charles Municipal Code.
- *6. Motion to authorize staff to award MCC Innovations (MCCi) an annual contract for Laserfiche support and maintenance for \$27,863.23.
- *7. Motion to accept and place on file minutes from the January 19, 2021 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 Construction Contract for the 7th Avenue Creek Flood Reduction and Water Quality Improvement Project (Phase 1) to Martam Construction, Inc.
- *2. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Engineering Assistance Agreement for the 7th Avenue Creek Project with HR Green, Inc.
- *3. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve Permanent Easement with Jose and Lisa Addun for 111 South 10th Avenue, St. Charles, IL.
- *4. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve Permanent Easements with Jim and Valerie Durham for 909 South Avenue, St. Charles, IL.

- *5. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve a Master License Agreement for Small Cell Wireless Facilities Installations between New Cingular Wireless PCS, LLC (AT&T) and the City of St. Charles.
- *6. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve the all-inclusive offer from Solomon Corporation for payment to the City of St. Charles in the amount of \$4,950 for the Purchase and Removal of Existing Substation 6 Transformer.
- *7. 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 the Purchase of 30,051 feet of Okonite 1000 MCM Copper 35kV Cable.
- *8. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve Notice of Intent to Vissering Construction Company for the West Side Wastewater Treatment Plant Construction Project in the amount of \$17,600,000.
- *9. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Building Mechanical Systems Maintenance and Repair Services to Progressive Mechanical, Inc.
- *10. Motion to approve a **Resolution** authorizing Mayor and City Clerk of the City of St. Charles to approve the Sale of Items of Personal Property Owned by the City of St. Charles.
- *11. 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 Surplus and Obsolete Scrap Transformers Owned by the City of St. Charles.
- *12. 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 Contract with J. Gill & Company for Parking Deck Railing Enhancements.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the January 11, 2021 Planning & Development Committee meeting.

8. 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)

9. **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).