

AGENDA
ST. CHARLES CITY COUNCIL MEETING
ED BESSNER, MAYOR PRO TEM
MONDAY, MARCH 4, 2024 – 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 February 20, 2024.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/05/2005 – 2/18/2024 in the amount of \$5,761,826.97.
- *9. Motion to approve and place on file the Treasurer and Finance Report for the period ending January 31, 2024.

I. Old Business

- A. None

II. New Business

- A. Motion to approve a **Resolution** Authorizing Publication and Sale of the 2024 City of St. Charles Official Zoning Map.

III. Committee Reports

A. Government Operations

- *1. Recommendation to approve a proposal for an A-6 Liquor License Application for Thornton's Gas Station, located at 2520 E. Main Street.
- *2. Motion to approve a proposal for a D-9 Liquor License Application for Maple Leaf Coffee House, located at 1 W. Illinois St., Suite 180.
- *3. Motion to approve a proposal for a B-1 Liquor License Application for Domo Sushi, located at 1890 W. Main St.
- *4. Motion to approve the Additional City Contributions to the Police Pension Fund and Fire Pension Fund.
- *5. Motion to accept and place on file minutes of the February 20, 2024 Government Operations Committee meeting.

B. Government Services

- *1. Motion to Approve a **Resolution** Authorizing a Lease Agreement By and Between the City of St. Charles and Tri-Com Central Dispatch.
- *2. Motion to Approve a **Resolution** Authorizing a Contract Amendment with Transystems for Kautz Road Widening and Drainage Improvements Design.
- *3. Motion to Approve a **Resolution** Awarding the Bid to Layne Christensen Company for the Well #4 Modifications.
- *4. Motion to Approve a **Resolution** Authorizing a Two-Year Service Agreement to Layne Christensen Company for Water Well Development.
- *5. Motion to Approve a **Resolution** Awarding a Three-Year Unit Cost Bid to Midwest Salt for Water Treatment Salt.
- *6. Motion to Approve a **Resolution** Awarding the Bid for the 5-Year Brush Collection Services Contract to Trees "R" Us.
- *7. Motion to Approve a **Resolution** Awarding the Bid for the 5-Year Leaf Collection Services Contract to Kramer Tree Specialists, Inc.
- *8. Motion to approve an **Ordinance** Authorizing Amendment of Title 3 "Revenue and Finance", Chapter 3.38, "Yard Waste User Fee", Section 3.38.010 "User Fee" of the St. Charles Municipal Code.

- *9. Motion to Approve a **Resolution** to Authorize Issuing a Purchase Order to Sunbelt Solomon Services, LCC for the Reconditioning of Transformer 3T1 at City Hall Substation 3.
- *10. Motion to Approve a **Resolution** to Authorize Issuing a Purchase Order to Schweitzer Engineering Laboratories (SEL) Engineering Services for SCADA Integration.
- *11. Motion to Approve Street Parking and Lot Closures for the 2024 Fine Arts Show.

C. Planning and Development

- 1. Motion to approve an **Ordinance** Amending the Natural Area Easement Provisions contained on the Plat of Subdivision for the Woods of Fox Glen Unit 1, Lot 13 (818 Fox Glen Drive).
- *2. Motion to accept and place on file minutes of the February 12, 2024 Planning & Development Committee meeting.

9. Public Comment

10. Additional Items from Mayor, Council or Staff

11. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, 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)

12. 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 jcmahon@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).