

**Please practice social distancing if you attend this meeting.
If social distancing is not possible please wear a mask.**

To attend this meeting via Zoom please use the link below:
https://zoom.us/webinar/register/WN_HQKsv1rIQpKWGE0VR2JKxw

**AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, MARCH 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 February 16, 2021.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/8/2021 - 2/21/2021 in the amount of \$5,738,648.46.

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.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the Government Operations Committee meeting held February 16, 2021.
- *2. Recommendation to approve a Proposal for a B-1 Liquor License Application for Dough Pros LLC, DBA Billy Bricks Pizza located at 11 N Third Street, St. Charles.
- *3. Recommendation to approve a Proposal for a B3 Liquor License Application for Bella Bistro, Located at 3843 E. Main St., St. Charles.
- *4. Recommendation to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications”, of the St. Charles Municipal Code. (Amendment to D-8 liquor license allowing pre-packaged alcoholic liquors in addition to beer and wine)
- *5. Recommendation to Approve a request from Kathryn Hill, Director of the St. Charles Arts Council, for the Amount of \$2,500 to Support a Community Art Project.

B. Government Services

- *1. Motion to approve a City Parking Lot Closure for the 3rd Street Dance & Theatre Academy Performance.
- *2. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve Professional Services Agreement with Serena Sturm for the Design Development Phase of the First Street Plaza.
- *3. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve Intergovernmental Agreement Relating to the O’Hare Noise Compatibility Commission.
- *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 Concrete Pier Work to IHC Construction Companies LLC.
- *5. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to award bid to Martam Construction for the IL Rt. 31 and Roosevelt Sewer Main Construction contingent on Funding Approval in the FY 21/22 Budget.
- *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 the IL Rt. 31 and Roosevelt Sewer Main Design to Engineering Enterprises, Inc. contingent on Funding Approval in the FY 21/22 Budget.

- *7. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to award the bid to Pirtano Construction for the South Tyler Road and Production Drive Water Main Replacement Project contingent on Funding Approval in the FY 21/22 Budget.
- *8. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to award the bid to Duke's Root Control for 2021 Manhole Rehabilitation.
- *9. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to Authorize Application to Kane County Riverboat Grant and that the City Administrator be authorized to execute all necessary documents for construction of storm sewer improvements related to the State Street Creek Master Plan.
- *10. Motion to Waive the Formal Bid Procedure and approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to authorize a purchase order to Bluff City Materials for Clean Construction Debris Disposal.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the February 8, 2021 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