

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

**MONDAY, MARCH 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**
  - Recognition for the St. Charles East High School Boys Bowling State Champions 2020.
  - Presentation of Hope for the Day's 2020 National Suicide Prevention and Action Month Proclamation.
- 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 18, 2020.
- \*8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/10/2020-2/23/2020 in the amount of \$5,485,804.54.

**I. New Business**

**II. Committee Reports**

- A. Government Operations**
- \*1.** Motion to approve a Proposal for a new Class G1 Liquor License Application as well as a 2 am Late Night Permit for Mad Ape, LLC dba Alter Brewing Company, located at 12 S. First Street, St. Charles.
- \*2.** Motion to approve a Proposal for a new Class E1 Liquor License Application for Project Mobility for a Long Table special event to be held on July 11, 2020.

- \*3. Motion to approve a Proposal for a new Class C1 Liquor License Application as well as a 1 am Late Night Permit for El Elle Sea, LLC dba Ed's Basement, located at 219 W Main Street, St. Charles.
- \*4. Motion to approve a Proposal for a new Class B1 Liquor License for Osteria Trulli, located at 210 Cedar Street, St. Charles.
- \*5. Motion to approve a Proposal for a new Class B1 Liquor License Application for Southern Café, located at 1590 E Main Street, St. Charles.
- \*7. Motion to accept and place on file minutes from the February 18, 2020 Government Operations Committee meeting.

**B. Government Services**

- \*1. Motion to approve Street and Parking Lot Closures and Amplification License for the Fine Arts Show.
- \*2. Motion to approve Amplification License for the Annual MS Walk.
- \*3. Motion to approve Street Closures for the Bike MS Event at the Kane County Fairgrounds.
- \*4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the award of Two (2) 2019 Ford Interceptor Sedans from Morrow Brothers Ford, Inc.
- \*5. Motion to approve an **Ordinance** Amending Title 13 "Public Utilities", Chapter 13.08 "Electricity", Section 13.08.320 "Renewable Generation Energy Purchase Policy".
- \*6. Motion to approve an **Ordinance** Amending Title 13 "Public Utilities", Chapter 13.08 "Electricity", Section 13.08.135 "Application Procedures and Charges".
- \*7. Motion to approve a Construction Contract with J.A. Johnson Paving Company for the 2020 Street Rehabilitation Program.
- 8. Motion to approve an **Ordinance** Amending Title 13 "Public Utilities", Chapter 12 "Sewers", Section 13.12.207 "Stormwater/Groundwater Discharge Standards".
- \*9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for Pump Repairs to the Eastside Lift Station.
- \*10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Waive the Formal Bid Procedure and approve repairs of the Eastside Lift Station pump to Flow-Technics, Inc.
- \*11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize Application for Kane County Development Funds and Execution of all Necessary Documents for the 7<sup>th</sup> Avenue Creek Project.

**C. Planning and Development**

- \*1. Motion to accept and place on file minutes of the February 10, 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](mailto: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).