

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

MONDAY, MARCH 4, 2019 – 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**
 - Recognize Edgar Burgos of St. Charles East High School for 2019 IHSA Individual Boys Bowling State Championship.
- 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 19, 2019.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/11/2019 - 2/24-2019 the amount of \$6,209,612.19.
- *9.** Motion to accept and place on file the Treasurer’s Report for period(s) ending January 31, 2019.

I. New Business

- A. Presentation of a Recommendation from Mayor Rogina to appoint Ryan Johnson to the Natural Resources Commission
- B. Presentation of a Recommendation from Mayor Rogina to appoint Thomas Galante to the Natural Resources Commission
- C. Recommendation to Amend Title 5 “Business Licenses and Regulations”, Chapter 5.09 “Video Gaming”, Section 5.09.030 “Annual Video Gaming License Required” and Section 5.09.060 “Annual License Fee; Proration” of the St. Charles Municipal Code.

- D. Recommendation to Approve the Purchase and Installation of Furniture, Finishes, and Equipment for the New Police Facility.
- E. Motion to approve a **Resolution** Authorizing Publication and Sale of the 2019 City of St. Charles Official Zoning Map

II. Committee Reports

A. Government Operations

- *1. Motion to approve a new E1 Temporary Liquor License for the St. Charles Breakfast Rotary Club annual Tri-City Craft Brew Festival to take place at Lincoln Park in St. Charles on June 8, 2019 from 12:00 pm to 5:00 pm.
- *2. Motion to approve and place on file minutes of the February 19, 2019 Government Operations Committee meeting.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the October 22, 2018 Government Services Committee Meeting.
- *2. Motion to accept and place on file the Minutes of the November 26, 2018 Government Services Committee Meeting.
- *3. Motion to accept and place on file the Minutes of the January 28, 2019 Government Services Committee Meeting.
- *4. Motion to approve Street Closures for the Bike MS Event at the Kane County Fairgrounds.
- *5. Motion to approve Street and Parking Lot Closures and Amplification License for the Fine Arts Show.
- *6. Motion to approve the Use of City Plazas/Property and Amplification License for the STC Live and Jazz Weekend.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract and Lease Agreement with A.I.D. (Association for Individual Development).
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Purchase and Project Implementation of Storage System Solutions for the New Police Department Facility.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve School Resource Officer Agreement for School Year 2019-2020.

- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Notice of Award to Marc Kresmery Construction for the 7th and Division Lift Station Project.
- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Notice to Proceed and Contract Agreement to Marc Kresmery Construction for the 7th and Division Lift Station Project.
- *12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Remaining Construction Costs and Guaranteed Maximum Price Proposal (GMP) for the Police Station Project with Riley Construction.
- *13. Motion to approve placement of storm drain medallions on storm structures and/or curbs throughout the City.
- *14. Motion to approve 2018 Updates to the Urban Forestry Management Plan.
- *15. Motion to approve an **Ordinance** Amending Title 12 “Streets, Sidewalks, Public Places and Special Events,” Chapter 12.20 “Trees and Shrubs,” Section 12.20.030 “Tree Planting Requirements”.
- *16. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to apply to Kane County Riverboat Grant and that the City Administrator be authorized to execute all necessary documents for design of Phase 1 of the 7th Avenue Creek.
- *17. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for LED Cobrahead fixtures to Border States.
- *18. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for City Hall Substation 12kV Bus Improvements to Utility Design Services (UDS).
- *19. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for Landscape Design Improvements for Electric Services and Environmental Services to Hitchcock Design Group.
- *20. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for Padmounted Capacitors to Wesco.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the February 11, 2019 City Council Workshop for Review of the Economic Impact and Cost Benefit Analysis of the Fox River Corridor Master Plan- Draft Progress Report.

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 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).