

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR

MONDAY, MARCH 7, 2022 – 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 of J. Lyell Clarke III, President and CEO of Clarke, for support of the St. Charles Initiative and 1st Street Plaza Expansion Project.
- 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 22, 2022.
- *8.** Motion to approve and hold minutes of the Government Operations Committee executive session meetings held December 20, 2021 and February 22, 2022, and the City Council executive session meeting held January 18, 2022.
- 9.** Motion to continue to maintain confidentiality of minutes of the City Council, Government Operations Committee, Government Services Committee, and Planning & Development Committee executive session meeting minutes for previous meetings.
- *10.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/7/2022 – 2/20/2022 in the amount of \$5,452,790.03.
- *11.** Motion to approve and place on file the Treasurer’s Report for period ending January 31, 2022.

I. New Business

- A.** Approve a Recommendation from Mayor Vitek to Appoint Derek Conley as Liaison to the St. Charles Area Chamber of Commerce.

- B.** Motion to approve a **Resolution** Authorizing Publication and Sale of the 2022 City of St. Charles Official Zoning Map.

II. Committee Reports

A. Government Operations

1. Motion to approve a Proposal for a C-1 Liquor License Application and 2 am Late Night Permit for Dukes Northwoods Located at 7 E. Main St., St. Charles.
- *2. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.20 “Massage Establishments”, Section 5.20.150 “Massage Business Commissioner; Massage Business Commission; Suspension, Revocation of License; Fines, Costs” of the St. Charles Municipal Code.
- *3. Motion to approve support renewal with IT Solutions Group, Inc. for professional services, software and hardware for a not-to-exceed cost of \$29,400.
- *4. Motion to approve an **Ordinance** Amending Title 2 “Administration and Personnel,” Chapter 2.04 “City Council,” Section 2.04.140, “Order of Business at Meetings” of the St. Charles Municipal Code.
- *5. Recommendation to approve an **Ordinance** Amending Title 1, “General Provisions,” Section 1.28.010, Title 2, “Administration and Personnel,” Chapter 2.02, “Mayor,” Section 2.02.050, “Mayor Pro-Tem”; Chapter 2.04, “City Council,” Sections 2.04.030, “Special Meetings,” 2.04.040, “Alderman-Salary,” 2.04.060, “Mayor as Presiding Officer –Deciding Vote,” and 2.04.145, “Omnibus Vote,” of the St. Charles Municipal Code.
- *6. Motion to accept and place on file Plan Commission Resolution No. 1-2022 A Resolution Recommending Approval of a Final Plat of Subdivision (Minor Subdivision) for Marion Avenue Subdivision (Zach Derrico).
- *7. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for Marion Avenue Subdivision.
- *8. Motion to accept and place on file minutes of the February 22, 2022 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve a **Resolution** to Award Additional Budgeted Funds to Hooper Corporation for Electric Distribution Reinforcement and Upgrade Replacement Services.

- *2. Motion to approve an **Ordinance** Replacing Existing City Code 13.08.320 titled “Renewable Generation Energy Purchase Policy” with a new “Customer Self-Generation Net Metering Policy” in Accordance with the Newly Enacted State of Illinois “Climate and Equitable Jobs Act”.
- *3. Motion to Approve an **Ordinance** to Replace Existing City Code 13.08.315 titled “Interconnection Services for On-Site Generation Facilities” with a new “City of St. Charles Customer-Owned Generating Facilities Interconnection Policy” in Accordance with the Newly Enacted State of Illinois “Climate and Equitable Jobs Act”.
- *4. Motion to Approve a **Resolution** to Award Bid of Water and Wastewater Treatment Chemicals unit cost to Hawkins Inc. for a one-year period beginning May 1, 2022 through April 30, 2023.
- *5. Motion to approve a **Resolution** to approve Notice of Intent to IHC Construction Company for the Construction Project in the amount of \$6,270,000. Contingent of the IEPA bid approval, the Notice of Award and Notice to Proceed and a Resolution authorizing the Mayor, Clerk and City Staff to execute the same on behalf of the City of St. Charles will be issued by the City.
- *6. Motion to approve an **Ordinance** Authorizing the City of St Charles to borrow funds from the IEPA Water Pollution Control Loan Program for Riverside Lift Station.
- *7. Motion to approve a **Resolution** approving Notice of Intent to Whittaker Construction and Excavating Inc. for the Construction Project in the amount of \$14,878,150. Contingent of the IEPA bid approval, the Notice of Award and Notice to Proceed and a Resolution authorizing the Mayor, Clerk and City Staff to execute the same on behalf of the City of St. Charles will be issued by the City.
- *8. Motion to approve a **Resolution** to execute an agreement with Milieu Landscaping for mowing services for a period of five years.
- *9. Motion to approve a **Resolution** to execute an agreement with Eco Clean Maintenance for Janitorial Services at City Facilities for a period of five years.
- *10. Motion to approve a **Resolution** to award a one-year contract extension to Midwest Salt for water treatment salt.
- *11. Motion to approve a **Resolution** to approve Muscat Painting unit cost bid for 2022/2023 Fire Hydrant Painting and additional two fiscal years based on annual budget approval.
- *12. Motion to approve a **Resolution** to Waive the Formal Bid Procedure and award proposal to LAI Ltd. for the replacement of one Lift Station pump.

- *13. Motion to approve a **Resolution** Authorizing Application to Kane County Riverboat Grant and that the City Administrator be authorized to execute all necessary documents for construction of the 1st Street Pedestrian Corridor and Plaza.
- *14. Motion to approve a **Resolution** Authorizing the Sale of Items of Personal Property owned by the City of St. Charles via an online auction to the highest bidder.
- *15. Motion to approve a Limited License Agreement with Zayo Group LLC for Installation of Fiber in the City's Rights-of-Way.
- *16. Motion to approve and place on file the minutes of the February 28, 2022 Government Services Committee meeting.

C. Planning and Development
None

11. 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)

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 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).