

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, APRIL 18, 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**
 - Presentation of the Youth Impact Award from the St. Charles Youth Commission.
 - Arbor Day Proclamation
 - Public Service Week Proclamation
 - Fire Department ISO Class 1 Rating Award
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 April 4, 2022.
- *8. Motion to approve and hold minutes of the Government Services Committee executive session meeting held April 4, 2022.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/21/2022 – 4/3/2022 in the amount of \$2,780,082.36.

I. Old Business

- A. **None**

II. New Business

- A. Recommendation to Approve an **Ordinance** Amending Title 13, “Public Utilities, Chapter 13.12 “Sewers” of the St. Charles Municipal Code to Allow for Changes in the Rate Structure for the Sewer Utility.

- B. Recommendation to Approve an **Ordinance** Amending Title 13, “Public Utilities, Chapter 13.16 “Water” of the St. Charles Municipal Code to Allow for Changes in the Rate Structure for the Water Utility.
- C. Recommendation to Approve a **Resolution** for the One Year Contract and Lease Agreement with A.I.D. (Association for Individual Development).
- D. Recommendation to Approve a Proposal for a New C1 Liquor License Application for SCMC Enterprises dba The Beach Hut located at 8 N Third Street, St. Charles.
- E. Recommendation to approve the renewal of a 1:00 a.m. Late-Night Permit for St. Charles Sports dba Spotted Fox Alehouse 3615 E. Main Street, St. Charles.
- F. Recommendation to approve a 2:00 a.m. Late-Night Permit for Yummy Place Burrito Los Asaderos, Inc., located at 2400 E. Main St., Unit 112.

III. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the April 4, 2022 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve a **Resolution** to award Agreement for Engineering Services for Northern and WOR-E2 Basin’s Phase 1 Flow Monitoring to Engineering Enterprises Inc. for a not to exceed amount of \$91,116.
- *2. Motion to Approve a **Resolution** to approve Meade Electric Company, Inc. for the City’s traffic signal maintenance contract for the 2022/2023 fiscal year, with up to four additional fiscal years based on annual budget approval and contractor performance.
- *3. Motion to approve a **Resolution** to award the Bid for Asphalt Materials to Superior Asphalt Materials, LLC in the submitted bid rates.
- *4. Motion to approve a **Resolution** to award the Bid for Concrete Materials to Ozinga, Inc. in the submitted bid rates.
- *5. Motion to approve a **Resolution** to award the Bid for Concrete Lifting services to J&F Concrete Lifting at a rate of \$1.80 per square foot of sidewalk lifted.

- *6. Motion to approve a **Resolution** to award the bid for a Three-Year Building Mechanical Systems Maintenance and Repair Services Contract to Helm Mechanical, Inc. in the submitted bid rates.
- *7. Motion to approve a **Resolution** to Award the Bid for Stone/Gravel Material to Viking Brothers, Inc in the submitted bid rates.
- *8. Motion to approve a **Resolution** to award a three-year Unit Cost Bid to T&T Landscape Construction Inc. beginning May 1, 2022 through April 30, 2025.
- *9. Motion to Approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve Resolutions with the Illinois Department of Transportation for the 2022 Street Rehabilitation Program in the amount of \$1,750,167.52
- *10. Motion to approve a **Resolution** to approve Construction Contract with Geneva Construction Company for the 2022 Street Rehabilitation Program in the amount of \$2,678,754 contingent on Funding Approval in the FY 22/23 Budget.
- *11. Motion to Approve a **Resolution** to approve Construction Contract with Schroeder Asphalt Services, Inc. for the Aintree Road Base Reclamation Project in the amount of \$497,396 contingent upon Funding Approval in the FY 22/23 Budget.
- *12. Motion to approve a **Resolution** to Award Streetlight Maintenance and LED Upgrade Conversions to Meade Electric for a one-year period beginning May 1, 2022 through April 30, 2023 with a Purchase Order in the amount of \$ 160,000 for FY 2023 and Options to Extend the Contract for the Second and Third Years.
- *13. Motion to approve a **Resolution** to award Directional Boring Services to York Utility Services utilizing Task Order Pricing for a period of one year beginning May 1, 2022 through April 30, 2023.
- *14. Motion to approve a **Resolution** to award Directional Boring Services to Archon Construction Company utilizing Task Order Pricing for a period of one year beginning May 1, 2022 through April 30, 2023.
- *15. Motion to approve a **Resolution** to approve Filter and Softener Media Replacement Project to All Services Contracting Corp. in the amount of \$743,434.

C. Planning and Development

- *1. Motion to approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for Meijer PUD – Tesla Charging Facility.
- *2. Motion to accept and place on file Historic Preservation Commission Resolution No. 2-2022 A Resolution Recommending Approval of a Façade Improvement Grant Application (323 Illinois St.)

- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Julie Rutter (323 Illinois St.)
- *4. Motion to accept and place on file Plan Commission Resolution No. 13-2021 A Resolution Recommending Approval of a Zoning Map Amendment, Special Use for Planned Unit Development and PUD Preliminary Plan for 1023 W. Main St. Redevelopment (Mohammed Shahid Ali).
5. Motion to approve an **Ordinance** Granting Approval of a Map Amendment, Special Use for Planned Unit Development and PUD Preliminary Plan for 1023 W. Main St. Redevelopment.
- *6. Motion to accept and place on file Plan Commission Resolution No. 06-2022 A Resolution Recommending Approval of an Application for Special Use to establish Indoor Recreation & Amusement for The Burn Effect, 201 S. 3rd St. (Ron Anderson).
- *7. Motion to approve an **Ordinance** Granting Approval of a Special Use for Indoor Recreation and Amusement for The Burn Effect, 201 S. 3rd St.
8. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Temporary License Agreement between the City of St. Charles and Pollyanna Brewing Company (106 Riverside Ave.)
9. Motion to approve a **Resolution** Authorizing the Temporary Closure of Walnut Avenue through October 31, 2022.
10. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Temporary License Agreement between the City of St. Charles and C&A Management Group, LLC (Flagship on the Fox- 100 Riverside Ave.)
11. Motion to approve an **Ordinance** Amending Title 1, "General Provisions", Chapter 1.28, "Wards," of the St. Charles Municipal Code.

10. Public Comment

11. Additional Items from Mayor, Council, Staff, or Citizens

12. 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)

13. 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).