

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, APRIL 3, 2023 – 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**
 - St. Patrick’s Day Parade Awards presented by Jenna Sawicki, Executive Director of the St. Charles Business Alliance.
- 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 March 20, 2023.
- *8.** Motion to approve and hold minutes of the March 20, 2023 Government Operations Committee Executive Session.
- *9.** Motion to approve and place on file the Treasurer and Finance Report for period ending February 1, 2023
- *10.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/6/2023 – 3/19/2023 in the amount of \$5,399,391.47.

I. Old Business

- A. None**

II. New Business

- A. Public Hearing Concerning the Proposed Annual City Budget for Fiscal Year 2023/2024.
- B. Recommendation to approve an **Ordinance** Adopting the Budget for the City of St. Charles for the Fiscal Year Beginning May 1, 2023.
- C. Recommendation to Approve a **Resolution** for the Closure of Main Street for the Memorial Day Parade on May 29, 2023.

III. Committee Reports

A. Government Operations

- *1. 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.
- *2. Recommendation to approve a liquor license classification change from B-1 to D-5 for Club Arcada Inc., located at 105 E Main St., St. Charles.
- 3. Recommendation to approve Late Night Permits for Class B & C Licenses of the City of St. Charles for FY 2023/2024.
- *4. Recommendation to approve a **Resolution** for a One-year Contract and Lease Agreement with the Association for Individual Development (A.I.D.).
- *5. Recommendation to approve a **Resolution** Regarding Drones as First Responders.
- *6. Recommendation to approve an **Ordinance** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
- *7. Recommendation to Name Assurance Agency LLC as the City’s Risk Insurance Consultant and Broker at a Cost of \$32,500 Annually for the Five Annual Renewal Periods Beginning May 1, 2023.
- *8. Motion to accept and place on file minutes of the March 20, 2023, Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve **Resolutions** with the Illinois Department of Transportation for the 2023 Street Rehabilitation Program.
- *2. Motion to approve a **Resolution** to Authorize Construction Contract for the 2023 Street Rehabilitation Program with Geneva Construction Company.
- *3. Motion to approve a **Resolution** to Award the Bid for Water and Wastewater Treatment Chemicals to Hawkins Inc.
- *4. Motion to approve a **Resolution** to Award the Bid for the 2023 Manhole Rehabilitation to Structured Solutions LLC.
- *5. Motion to approve a **Resolution** to Award the Water and Wastewater Utility Master Plan Study to Trotter and Associates.
- *6. Motion to approve a **Resolution** to Award Directional Boring Services to York Utility Services for a one-year period beginning May 1, 2023 through April 30, 2024.
- *7. Motion to approve a **Resolution** to Award Directional Boring Services to Archon Construction Company for a one-year period beginning May 1, 2023 through April 30, 2024.
- *8. Motion to approve a **Resolution** with the Illinois Department of Transportation regarding Non-Routine Maintenance Work within the State Right-of-Way.
- *9. Motion to approve a **Resolution** to Award the Bid for Stone/Gravel Material to Viking Brothers, Inc.
- *10. Motion to approve a **Resolution** to Award the Bid for Hauling Services to Landscape Materials and Firewood Sales, Inc.
- *11. Motion to approve a **Resolution** to Award the Bid for Asphalt Materials to Superior Asphalt Materials, LLC.
- *12. Motion to approve an **Ordinance** Amending Title 13 "Public Utilities" of the City Ordinance to Include Modifications to Chapter, 13.12 "Sewers".

C. Planning and Development

- *1. Motion to accept and place on file minutes of the March 13, 2023 Planning & Development Committee meeting.

11. Public Comment

12. Additional Items from Mayor, Council or Staff

13. Executive Session - None

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, 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)

14. 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).