

**Please practice social distancing while attending this meeting.
If social distancing is not possible please wear a mask.**

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

MONDAY, APRIL 5, 2021 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

To attend this meeting via Zoom please use the link below:
https://zoom.us/webinar/register/WN_LEB_Hge7S-eserkaiFee2A

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
 - Arbor Day 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 City Council Retreat meeting held February 27, 2021.
- *8. Motion to accept and place on file minutes of the regular City Council meeting held March 15, 2021.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/8/2021 – 3/21/2021 in the amount of \$4,946,809.58.
- *10. Motion to accept and place on file the Treasurer's Report for periods ending October 31, 2020, November 30, 2020, December 31, 2020, January 31, 2021, and February 28, 2021.

I. New Business

- A. Public Hearing – Annual Budget for Fiscal Year 2021/2022.
- B. Recommendation to approve an **Ordinance** Adopting the Budget for the City of St Charles for the Fiscal Year Beginning May 1, 2021.
- C. Recommendation to approve an **Ordinance** allowing a Temporary Municipal Code Modification to Title 5 Chapter 8, Section 100, Liquor License and Late-Night Permit Fees for Fiscal Year 2021-2022 (COVID-19 Executive Order No. 2021-1).
- D. Recommendation to approve an **Ordinance** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting.
- E. Recommendation to approve a **Resolution** Authorizing the Execution of an Agreement between the City of St. Charles and the Metropolitan Alliance of Police (Sergeants) #28.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the March 15, 2021, Government Operations Committee meeting.
- *2. Motion to Approve a Proposal for a New C-1 Liquor License and 2 am Late Night Permit for Trilogy Lounge, located at 2051 Lincoln Highway, St. Charles.
- *3. Motion to Approve the Late-Night Permits for Class B & C Liquor Licenses of the City of St. Charles.
- *4. Motion 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. (Addition of a D-1 Liquor License Classification for the St. Charles Park District.)
- *5. Motion 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. (Addition of a D-13 Liquor License Classification for the St. Charles Library.)

- *6. Motion to approve an **Ordinance** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

B. Government Services

- *1. Motion to approve and place on file the minutes of the February 22, 2021 Government Services Committee meeting.
- *2. Motion to approve and place on file the minutes of the March 19, 2021 Public Hearing meeting.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Contract and Lease Agreement with Association for Individual Development (AID) for One Year Beginning May 1, 2021 – April 30, 2022.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the Sanitary Sewer Lining Program to Hoerr Construction, Inc.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Professional Service Agreement for Risk/Resilience Assessment and Emergency Response Plan to Baxter and Woodman, Inc.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Contract for the 2021 Street Rehabilitation Program with Geneva Construction Company.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a One Year Contract Extension to Archon Construction for Electric Underground Distribution Directional Boring, Excavation, and Landscape Restoration Services.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a One Year Contract Extension to Hooper Corporation for Electric Distribution Reinforcement and Upgrade Replacement Services.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a One Year Contract Extension to Meade Electric for Street Lighting Maintenance and LED Upgrade Services.
- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Purchase and Installation of the required KeyScan Components for the Water and Wastewater Facility Door Access Security Systems.

- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Stone and Gravel Material to Viking Brothers, Inc.
- *12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Asphalt Materials to Plote Construction.
- *13. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Concrete Materials to Prairie Material.
- *14. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Hauling Services to E.D. Shands, LLC.
- *15. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for the Purchase of Additional Untreated Rock Salt.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the March 8, 2021 Planning & Development Committee meeting.

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).