

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

**MONDAY, JUNE 6, 2016 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
  - Presentation of the Colors by Troop 10.
5. **Presentations**
  - Presentation by Police Chief Keegan to Steven and Diane Spurling, residents of the City of St. Charles, to recognize their assistance and acts of valor in rendering aid to another St. Charles resident in her time of need.
  - Proclamation honoring Adam Minh-Long Nguyen and his achievement of obtaining the rank of Eagle Scout.
  - Presentation by Vanessa Bell-LaSota, representing the Festival of the Fox, to present this year's Festival of the Fox Dragon Boat Pins and Chinese Dragon Mascot.
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 May 16, 2016.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/9/2016 – 5/22/2016 the amount of \$5,273,751.80.

**I. New Business**

- A. Motion to approve an **Ordinance** Proposing the Enlargement of Special Service Area No. 7 in the City of St. Charles, Kane and DuPage Counties, Illinois, and Providing for a Public Hearing and Other Procedures in Connection Therewith (510 S. Tyler Rd.).

**II. Committee Reports**

- A. **Government Operations**
  1. Motion to approve an **Ordinance** Amending Title 5 “Business License and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications”, and

Section 5.08.100 “License Fees; Late Night Permit Fee; Fees Established” for a new D8 license of the St. Charles Municipal Code.

2. Recommendation to approve a proposal for a new Class D-8 liquor license for The Painted Vine Cellar to be located at 1 West Illinois Street, Ste. 110, St. Charles.
3. Motion to approve a proposal for a Class B liquor license for Alexander’s Café 64 Inc. to be located at 1650 West Main Street, St. Charles (former Gabby’s Restaurant).
- \*4. Motion to approve a Massage Establishment License for International Medical Massage Association located at 2210 Dean Street #E-1, St. Charles.
- \*5. Motion to approve an **Ordinance** Ascertaining Prevailing Wages in the City of St. Charles for Kane and DuPage Counties.
- \*6. Motion to accept and place on file minutes of the May 16, 2016 Government Operations Committee meeting.

**B. Government Services**

1. Motion to waive the formal bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for Janitorial Services Agreement to DuKane Contract Services.
- \*2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Mechanical Systems Maintenance and Service Contract to GeoStar Mechanical Inc.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the bid for Residential Sweeping Services to Hoving Clean Sweep.
- \*4. Motion to waive the formal bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for Tree Pruning and Removal Services to DeMar Tree Service.
- \*5. Motion to waive the formal bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for Tree Pruning and Removal Services to Skyline Tree Service.
- \*6. Motion to waive the formal bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for Sidewalk Maintenance to Safe Step.
- \*7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Construction Contract for the 2016 Street Rehabilitation Program with Schroeder Asphalt Services, Inc.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Resolution with the Illinois Department of Transportation for funds to be used for the 2016 Street Rehabilitation Program.
- \*9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Engineering Services Agreement for the 2016 Street Rehabilitation Program with WBK Engineering, LLC.
- \*10. Motion to waive the formal bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for the Red Gate Road Drainage Improvement Project to W.F. Johnston.
- \*11. Motion to waive the formal bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for a Sanitary Sewer Trailer Pump from Xylem/Godwin.

- \*12. Motion to waive the formal bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for a Lightnin Mixer Motor from Mills-Winfield Engineering Sales, Inc.
- \*13. Motion to approve an **Ordinance** Authorizing the City of St. Charles of Kane and DuPage Counties, Illinois, to borrow funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program.

**C. Planning and Development**

None

**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**