

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, JUNE 15, 2020 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

<https://www.stcharlesil.gov/events/public-meetings/2020/13811>

PLEASE MUTE YOUR PHONE TO AVOID SHARING BACKGROUND NOISE

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Administrative**
 - a. Fuel Tax Receipts – Information only
 - b. Electric Reliability Report – Information only
- 6. Presentations**

None
- 7. 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.**
- *8. Motion to accept and place on file minutes of the City Council Workshop held May 18, 2020.**
- *9. Motion to accept and place on file minutes of the regular City Council meeting held May 18, 2020.**
- *10. Motion to accept and place on file minutes of the Special City Council meeting held May 28, 2020.**
- *11. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of May 4, 2020 – May 17, 2020 for the amount of \$1,940,948.29**
- *12. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of May 18, 2020 – May 31, 2020 for the amount of \$4,729,857.80**

I. New Business

- A. Recommendation to Approve the Funding Allocation Requests of the 708 Mental Health Board for FY 2020-2021.
- B. Recommendation to Approve a **Resolution** Authorizing the Execution of an Agreement Between the City of St. Charles and the St. Charles Professional Firefighter's Association I.A.F.F. Local 3322.
- *C. Recommendation to Authorize Staff to award Harris Computer Systems the Annual Contract for CityView Software Support and Maintenance for \$27,405.07.
- *D. Recommendation to Approve an **Ordinance** Approving the Plat of Vacation of City Alley between 501 and 511 S. 6th Street.
- *E. Recommendation to Approve a **Resolution** Approving an Extension of Lease Agreement for Henry Rockwell Baker Memorial Community Center Parking Lot.
- *F. Recommendation to Approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of (1) Kubota RTV x1100 and to Sell the Replaced John Deere Broom #1822.
- *G. Recommendation to approve a **Resolution** to Award the Bid for Water Treatment Salt.
- *H. Recommendation to approve a **Resolution** to Waive the Formal Bid Procedure and Award Service Contract to Layne Christensen Company for Emergency Repair to Well #13.
- *I. Recommendation to approve Budget Revisions for May, 2020.
- J. Recommendation to Approve Funds **Transfer Resolutions** Authorizing Budgeted Transfers in the Aggregate Amount of \$3,443,638.88 for Miscellaneous Transfers.
- *K. Recommendation to approve a **Resolution** Authorizing Reductions to the Budget of the City of St. Charles for the Fiscal Year Ending April 30, 2021.
- L. 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.
- M. Recommendation to Approve a **Resolution** for a Budget Addition for City Hall Façade Improvements.
- N. Recommendation to Approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order Nos. 1-5 for the City Hall Façade Improvement Project to Berglund Construction.

- O. Recommendation to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order Nos. 1 and 2 for the City Hall Façade Improvement Project to Walker Consultants.
- P. Discussion to Review Results and Feedback Received Regarding the Temporary Outdoor Dining Program Implemented on May 29, 2020.

II. Committee Reports

A. Government Operations

None

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 8-2020 A Resolution Recommending Approval of a Final Plat of Subdivision (Minor Subdivision) for 1734 Riverside Subdivision (City of St. Charles).
- *2. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for 1734 Riverside Subdivision (1734 Riverside Ave.).
- *3. Motion to accept and place on file Plan Commission Resolution No. 7-2020 A Resolution Recommending Approval of a Land Bank Parking Request for BEMA Inc., 3620 Ohio Ave. (Heitman Architects Inc.).
- *4. Motion to approve an **Ordinance** Approving a Land Bank Parking Request for BEMA Inc., 3620 Ohio Ave.
- *5. Motion to accept and place on file Historic Commission Resolution No. 2-2020 A Resolution Recommending approval of a Façade Improvement Grant Application (316 Cedar St.).
- 6. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Lance & Karen Ramella/210 Cedar LLC (316 Cedar St.).
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Commercial Corridor and Downtown Business Incentive Agreement between the City of St. Charles and Lance Ramella-Cedar LLC (316 Cedar Street).
- *8. Motion to approve an **Ordinance** amending the Commercial Corridor and Downtown Business Economic Incentive Program (Business Improvement Grant).

13. 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)

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).