

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

**MONDAY, JUNE 3, 2019 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
  - Boy Scout Troop 1
- 5. Presentations**
  - Presentation of a proclamation honoring Cassidy Beran and her accomplishment of the Girl Scout Gold Award.
  - Presentation of a proclamation honoring Taylor Keene and her accomplishment of the Girl Scout Gold Award.
  - Presentation of a proclamation from Mayor Raymond Rogina to declare the first Friday in June as National Gun Violence Awareness Day in the City of St. Charles.
  - Promotion of Anthony Centimano to the rank of Battalion Chief for the City of St. Charles Fire Department.
  - Promotion of Anthony Cavallo to the rank of Captain for the City of St. Charles Fire Department.
  - Promotion of Stephen Dries to the rank of Lieutenant for the City of St. Charles Fire Department.
- 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 20, 2019.
- \*8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/6/2019-5/19/2019 the amount of \$6,774,365.15.

**I. New Business**

None

## II. Committee Reports

### A. Government Operations

- \*1. Motion to approve an **Ordinance** providing for the issue of not to exceed \$15,700,000 General Obligation Corporate Purpose Bonds, Series 2019 for capital project purposes, authorizing the execution of a bond order and escrow agreement, providing for the levy of taxes to pay said bonds, and authorizing the sale of the series of bonds to the purchaser thereof.
- 2. Motion to approve funding for Pride of the Fox Festival in the amount of \$7,000.
- \*3. Motion to approve a one-year Agreement for Governmental Consulting with Bricor Consulting in the amount of \$28,800 for FY 2019/2020.
- \*4. Motion to approve an Amendment to Special Use for Planned Unit Development and PUD Preliminary Plan for East Side Retail Center, Legacy Business Center PUD.

### B. Government Services

- \*1. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”; Section 5.08.300 “Sale, Delivery, Consumption, and Possession of Alcoholic Liquor on Public Property” of the St. Charles Municipal Code.
- \*2. Motion to approve Proposal for a Site Modification for Pollyanna Brewing & Distilling located at 106 S. Riverside Avenue, St. Charles.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a License Agreement between the City of St. Charles and STC Riverside LLC. (106 S. Riverside Ave. outdoor patio).
- \*4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract with Corrective Asphalt Materials for Pavement Rejuvenation.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid to Electric Conduit Construction for Overhead Fiber Optic Cable Installations.
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid to Hooper Corporation for the Rebuild of Pole Line between City Hall Substation and North 12th Street Substation.
- \*7. 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 the Purchase of Wood Line Poles on an as needed basis for FY 2019/2020.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a one year Contract Extension beginning May 1, 2019 through April 30, 2020 to Mid-America Underground for Water, Sanitary Sewer and Storm Sewer Point Repairs.

- \*9. Motion to approve Option #1 as the desired logo for the Tenth Street Water Tower.
- \*10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid to RMS Utility Services for 2019 Manhole Rehabilitation.
- \*11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Proposal for 2019 Manhole Rehabilitation Construction Oversight to Engineering Enterprises, Inc.

**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**

***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](mailto: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).