

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

**AGENDA  
ST. CHARLES CITY COUNCIL MEETING  
LORA A. VITEK, MAYOR  
MONDAY, JUNE 7, 2021 – 7:00 P.M.  
CITY COUNCIL CHAMBERS  
2 E. MAIN STREET**

[https://zoom.us/webinar/register/WN\\_71kcHtWKQLGdrP4P0CCLlw](https://zoom.us/webinar/register/WN_71kcHtWKQLGdrP4P0CCLlw)

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
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 17, 2021.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/3/2021 – 5/16/2021 in the amount of \$2,465,950.74.
- \*9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/17/2021 – 5/30/2021 in the amount of \$3,622,146.66.

**I. New Business**

- A. Recommendation from Mayor Vitek to Appoint Anthony Farinella to the St. Charles Youth Commission.
- B. 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.

- C. Recommendation to approve a **Resolution** Acknowledging the Disclosure of Alderman Ryan Bongard Regarding His Leasehold Interest at Unit 200, 50 South First Street, St. Charles, Illinois, Located Within the Central Downtown TIF #7 Redevelopment Plan and Project Area.
- D. Recommendation to approve an 11-month Agreement for Governmental Consulting with John J. Milner and Associates in the Amount of \$26,400 for FY 2021-22.

## I. Committee Reports

### A. Government Operations

- \*1. Motion to approve and place on file the minutes of the May 17, 2021 Government Operations Committee meeting.
- \*2. Motion to approve a Proposal for a D13 Liquor License Application for the St. Charles Public Library, located at One South Sixth Avenue, St. Charles.
- \*3. Motion to approve a Proposal for a B1 Liquor License Application for Moto iMoto, located at 181 S. First St., St. Charles
- \*4. Motion to approve a Proposal for a B3 Liquor License Application for Pomodoro E Mozzarella Pizzeria, Inc., located at 1850 W Main St., St. Charles.
- \*5. Motion to approve a Proposal for an A6 Liquor License Application for 7-Eleven, Inc., dba 7-Eleven # 33831H, located at 1705 W. Main St., St. Charles.
- \*6. Recommendation to authorize staff to award Harris Computer Systems the annual contract for CityView software support and maintenance for \$30,947.35.

### B. Government Services

- \*1. Motion to approve and place on file the minutes of the April 26, 2021 Government Services Committee meeting.
- \*2. Motion to approve Parking Lot Closure for the 2021 Fabric Art Installation.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Professional Services Agreement with Serena Sturm for First Street Plaza Construction Document Phase.
- \*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 approve Construction Contract with Geneva Construction Company for the Riverside Parking Lot Improvement.

- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Liquid Sludge Dewatering to Synagro Central LLC.
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for a 3-Year Contract for Brick Paver Maintenance and Restoration to T and T Landscape Construction, Inc.
- \*7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for a 3-Year Contract for Native Restoration and Maintenance Services to Pizzo and Associates.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Budget Addition for the Purchase of Two Ford Explorers through the Suburban Purchasing Cooperative.
- \*9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Asphalt Grind and Patch Services to J.A. Johnson Paving Co.
- \*10. Motion to approve and place on file the minutes of the May 24, 2021 Government Services Committee meeting.

### **C. Planning and Development**

- \*1. Motion to accept and place on file minutes of the May 10, 2021 Planning & Development Committee meeting.

### **10. Additional Items from Mayor, Council, Staff, or Citizens**

### **11. 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](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).