

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

**MONDAY, JULY 2, 2018 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
  - Presentation by Police Chief Keegan to promote Sergeant Eric Majewski to Special Services Commander of the City of St. Charles Police 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 meetings held June 18, 2018.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/04/2018 – 6/17/2018 the amount of \$6,283,157.83.

**I. New Business**

- A. Recommendation to approve the Bid for Precast Concrete for the Police Station Project with Dukane Precast Inc. in the amount of \$1,174,500.

**II. Committee Reports**

- A. **Government Operations**
  - \*1. Motion to approve an **Ordinance** Amending Title 2, Entitled “Administration and Personnel” Chapter 2.04, “City Council”, 2.04.145, “Omnibus Vote” of the St. Charles Municipal Code.
  - \*2. Motion to approve a Proposal for a New Class A6 Liquor License for Gordy’s Quick Mart located at 101 E Main Street, St. Charles, IL 60174.

- \*3. Motion to approve of the Funding Allocation Requests of the 708 Mental Health Board for FY 2018-2019.
- 4. Motion to Not Approve the Implementation of a local Fuel Tax (LFT) at the rate of \$.02 per gallon.
- \*5. Motion to accept and place on file the Minutes of the June 4, 2018 Government Operations Committee Meeting.

**B. Government Services**

- \*1. Motion to approve Parking Lot Closure for the 2018 Salvation Army River Ride.
- \*2. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 2 for the Phosphorus Removal and Digester Improvements Project to IHC Construction Companies, LLC.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to H & H Electric Company for the Rebuild of Route 31 Streetlight System.
- \*4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Design Engineering Agreement with Burns & McDonnell for the Rita and Nicholas Avenues Project.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Downtown Streetscape Painting to Superior Electrostatic Painting, Inc.
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Brick Pavement Maintenance to TNT Landscape Construction, Inc.
- \*7. Motion to approve a **Resolution** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles via an online Auction to the Highest Bidder.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Award of a 2019 Peterbilt Model 348 Tandem Axle chassis to JX Peterbilt and Body to Monroe Truck Equipment and to Sell the Replacement Vehicle #1724, a 2006 IHC 7400 SFA 4x2, via an online auction to the highest bidder.
- \*9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Award of two (2) 2019 Peterbilt Model 348 Single Axle chassis to JX Peterbilt and Body to Henderson Products and to sell the Replacement Vehicle #1797, 2007 IHC 7400 SFA 4x2, & Vehicle #1798, 2007 IHC 7400 SFA 4x2 via an online auction to the highest bidder.
- 10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Award of One (1) 2019 F-550 to Hawk Ford and to Sell the Replacement Vehicle #1746.

- \*11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Award of (1) 2018 Ford Utility Police Interceptor to Currie Motors.
- \*12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition to the Police Vehicle Replacement Fund.
- \*13. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Award of (1) 2018 Ford Utility Police Interceptor to Currie Motors.
- \*14. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Proposal for Environmental Services SCADA Phase #1 Hardware.

**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)

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

**11. Adjournment**