

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
TUESDAY, JULY 5, 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 Color Guard – Troop 13
5. **Presentations**
 - Proclamation honoring Steven W. Richmann and his achievement of obtaining the rank of Eagle Scout – Troop 13.
 - Proclamation honoring Trent J. Harshbarger and his achievement of obtaining the rank of Eagle Scout – Troop 13.
 - Proclamation honoring Michael G. Corvino and his achievement of obtaining the rank of Eagle Scout – Troop 13.
 - Proclamation to declare the week of July 11, 2016 America in Bloom week in the City of St. Charles.
 - Proclamation to recognize the Boeing Company’s Centennial Anniversary on July 15, 2016.
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 approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 06/06/2016 – 06-19-2016 the amount of \$5,684,004.13.

I. New Business

- A. Presentation of Swearing in of the Board of Fire & Police Commissioners, Cliff Carrigan.

II. Committee Reports

- A. **Government Operations**
 - *1. Motion to approve **Funds Transfer Resolution** Authorizing Budgeted Transfers in the Aggregate Amount of \$861,258.00 for Capital Projects Funds for FY15/16.
 - *2. Motion to approve **Funds Transfer Resolution** Authorizing Budgeted Transfers in the Aggregate Amount of \$1,363,084.21 for Debt Service Payments and Miscellaneous Transfers for FY16/17.

3. Motion to approve a Class E-2 Temporary Liquor License for a series of six (6) events to be held at Riverside Avenue (Walnut & Second Avenues) for St. Charles Cruise Nites sponsored by the St. Charles Chamber of Commerce. The requested dates are: July 19 & 26, and August 2, 9, 16, and 23 from 5:00 pm – 8:00pm. The Finery & Blacksmith Bar will be the local business licensee providing the alcohol.
- *4. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.20 “Massage Establishments”, Sections 5.20.010 “Definitions”, 5.20.080(B), “Issuance and Denial of Licenses”, 5.20.110 “Conditions and Restrictions of Licenses”, 5.20.170 “Notice” and 5.20.180(C) “Revocation or Suspension of Licenses” of the St. Charles Municipal Code.
- *5. Motion to approve a **Resolution** Authorizing the City Administrator to Execute a License Agreement By and Between the City of St. Charles and the Downtown St. Charles Partnership.
- *6. Motion to accept and place on file minutes of the June 20, 2016 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve the Use of Amplification Equipment for the St. Charles North High School Homecoming Parade on Friday, September 9, 2016.
- *2. Motion to approve the Closures of Parking Lot “B” for the St. Charles North High School Homecoming Parade on Friday, September 9, 2016 and St. Charles East High School Homecoming Parade on Friday, September 20, 2016.
- *3. Motion to approve a **Resolution** Requesting the Closure of Routes 64 and 31 for the St. Charles East and North High School Homecoming Parades.
- *4. Motion to approve the Use of Amplification Equipment for Vet Fest 2016 at Fox River Harley Davidson.
5. Motion to approve a Class E-2 Liquor License for Vet Fest 2016 at Fox River Harley Davidson.
6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Non-Exclusive License Agreement with St. Charles Rowing Club for the Installation of a Floating Dock on the Fox River.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the Purchase of Water Treatment Salt to Compass Minerals Inc.
- *8. 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 Media Replacement at Well 13 to All Services Contracting Corporation.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for Emergency Repairs at Well 9 to Layne Christensen.
- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Construction of the Cable Storage Building to Lite Construction.
- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Legacy Substation 35kV Switchgear to G&W Electric.
- *12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the Purchase of Mobile Column Lifts to Rack ‘M Up Distributors, 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)

8. Additional Items from Mayor, Council, Staff, or Citizens

9. Adjournment