

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR

MONDAY, JULY 18, 2022 – 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. Recommendation from Mayor Vitek to Approve the Appointment of Bill Kalamaris as Ward 1 Alderperson with term ending April 30, 2023.**
- 6. Presentations**
- 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.**
- *7. Motion to accept and place on file minutes of the regular City Council meeting held June 20, 2022.
- *8. Motion to accept and place on file minutes of the Special City Council meeting held June 20, 2022.
- *9. Motion to approve and hold minutes of the City Council executive session meeting held May 2, 2022
- *10. Motion to approve and hold minutes of the Special City Council executive session meeting held June 20, 2022
- *11. Motion to approve and hold minutes of the Government Operations Committee executive session meeting held June 20, 2022
- *12. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/13/2022 – 6/26/2022 in the amount of \$1,474,055.67.
- *13. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/27/2022 – 7/10/2022 in the amount of \$1,856,942.69.

I. Old Business

- A. None

II. New Business

- A. Recommendation from Mayor Vitek to approve the appointment of Wedge Lazenby to the Board of Fire and Police Commissioners.
- B. Recommendation from Mayor Vitek to approve the appointment of Suzie Remitz to the Visitors Cultural Commission.
- C. Recommendation Authorizing the Execution of an Agreement between the City of St. Charles and IBEW 196.

III. Committee Reports

A. Government Operations

- 1. Motion to Approve the Funding Allocation Requests of St Charles 708 Mental Health Board for FY 2022-2023.
- *2. Motion to Approve a **Resolution** to establish a Section 115 Retirement Health Savings Plan for the St. Charles Professional Firefighter's Association IAFF Local 3322.
- *3. Motion to accept and place on file minutes of the June 20, 2022 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve a **Resolution** to award the Bid for Asphalt Grind and Patch Services to J.A. Johnson Paving Co. in the submitted bid amount.
- *2. Motion to approve a **Resolution** to award the Bid for Sanitary Sewer Lining Program to National Power Rodding.
- *3. Motion to approve a **Resolution** to award the Bid for the Eastern Interceptor Sewer Phase 1 Improvements Project to Swallow Construction.
- *4. Motion to approve a **Resolution** to approve the hourly rates provided by Fehr Graham and Thomas Engineering Group for the Master Engineering Service Agreement.
- *5. Motion to approve a **Resolution** to award Proposal for SCADA Program Management – Phase III to Concentric Integration.

- *6. Motion to approve a **Resolution** authorizing the Purchase of Substation #3 3TI Transformer Replacement from WEG.
- *7. Motion to approve a **Resolution** Authorizing the Execution of a Certain License Agreement with Lazarus House, 214 S. Third Street, St. Charles, IL.
- *8. Motion to Waive the Formal Bid Procedure and approve a **Resolution** authorizing a Construction Contract for Parking Lot Q Paving Improvement.
- *9. Motion to Waive the Formal Bid Procedure and approve a **Resolution** authorizing a Construction Contract for Parking Lot T Paving Improvement.
- *10. Motion to approve a **Resolution** authorizing a Construction Engineering Agreement for the Peck Road and Campton Hills Road Traffic Signal Improvement Project.
- *11. Motion to approve a **Resolution** with the Illinois Department of Transportation for the Peck Road and Campton Hills Road Traffic Signal Improvement Project.
- *12. Motion to approve a **Resolution** authorizing Permanent and Temporary Easements for Kane County Fair Grounds.
- *13. Motion to approve a **Resolution** authorizing Construction Temporary Easements for the Well #7 to Well #13 Project.
- *14. Motion to approve a **Resolution** award the Supply and Installation of Replacement Batteries for Substations 5 and 8.
- *15. Motion to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2022 Fox Valley Marathon.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the June 13, 2022 Planning & Development Committee meeting.

14. Public Comment

15. Additional Items from Mayor, Council or Staff

16. 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)

17. 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).