

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

**MONDAY, AUGUST 1, 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.**
- 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 July 18, 2016.
- \*8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/4/201- - 7/17/2016 the amount of \$5,256,644.54.

**I. New Business**

None

**II. Committee Reports**

- A. Government Operations**
- 1.** Motion to approve a Class B Liquor License for Noodles & Company to be located at 3875 E Main Street, St. Charles (former TGIF Restaurant).
- 2.** Motion to approve a Class C Liquor License for Dawn's VooDoo Room to be located at 214 W Main Street, St. Charles (former Acquaviva Winery).
- \*3.** Motion to approve a Massage Establishment license for St. Charles Park District to be located at 1050 Dunham Road, St. Charles.
- \*4.** Motion to approve the St. Charles History Museum Service Agreement for the St. Charles History Museum and funding in the amount of \$31,500 for FY 2016/17.
- \*5.** Motion to approve funding allocation requests of the St. Charles 708 Mental Health Board agencies for FY2016/17.

- \*6. Motion to approve an **Ordinance** Providing for the Issuance of General Obligation Corporate Purpose Bonds, Series 2016A, and General Obligation Corporate Purpose Refunding Bonds, Series 2016B, of the City of St. Charles, Kane and DuPage Counties, Illinois, authorizing the execution of a bond order and escrow agreement in connection therewith, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated.

**B. Government Services**

- \*1. Motion to accept and place on file the Minutes of the June 27, 2016 Government Services Committee Meeting.
- \*2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Kinetic Sculpture Project on behalf of the River Corridor Foundation.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Bob Leonard Walk Site Improvement Project on behalf of the River Corridor Foundation.
- 4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Contract to for Design Engineering Services for Digested Sludge Storage and Digesters Rehabilitation Project to Trotter and Associates, Inc.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid to for the Sanitary and Storm Sewer Lining Program to SAK Construction.
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Resolution with the Illinois Department of Transportation for the Red Gate Road Resurfacing (LAFO) Project.
- \*7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Design Engineering Services Agreement for the IL Route 31 Culvert Project to WBK, LLC.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Consulting Engineering Services Agreement for the Watershed Plan for the 7<sup>th</sup> Avenue Creek to H.R. Green, Inc.
- \*9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Consulting Engineering Services Agreement for the Watershed Plan for the State Street Creek Stormwater and Watershed Plan to H.R. Green, Inc.
- 10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Authorization of Change Order No. 3 with Martam Construction for the North 5<sup>th</sup> Avenue Watermain Project.
- 11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Authorization of Contract Addendum No. 1 with Trotter & Associates for the North 5<sup>th</sup> Avenue Watermain Project.
- \*12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid and approve Purchase Order for the Public Works Roof Rehabilitation Project to J.L. Adler Roofing and Sheet Metal, Inc.
- \*13. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid and approve Purchase Order for the Stuarts Crossing Basin 106c Shoreline Stabilization Project to V3 Construction Group.
- \*14. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Purchase Order to for Supplemental Concrete Restoration to Geneva Construction Company.

- \*15. Motion to approve Street and Parking Lot Closures and Amplification for the 2016 Scarecrow Festival taking place October 7-9, 2016.

**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**