

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

MONDAY, AUGUST 6, 2018 – 7:00 PM
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
 - Presentation of the Colors from Boy Scout Troop 113.
5. **Presentations**
 - Proclamation Honoring Special Olympian David Lawrence Kelly.
 - Swearing in of Emergency Management Coordinator, Mark Chmura to the St. Charles Emergency Management Agency (EMA).
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 16, 2018.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/2/2018 – 7/15/2018 the amount of \$7,464,800.75

I. New Business

- A. Recommendation to accept a **Resolution** Accepting a Donation of “The Key” Sculpture from the St. Charles Arts Council to the City of St. Charles.

II. Committee Reports

- A. **Government Operations**
 1. Motion to deny an **Ordinance** Amending Title 3, “Revenue and Finance” of the St. Charles Municipal Code by Adding Chapter 3.54, “Local Fuel Tax”.
 2. Motion to approve an **Ordinance** amending the Alcohol Tax Rate to 3% for the City of St. Charles.

3. Motion to approve an **Ordinance** amending the Hotel Operators Occupation Tax Rate to 6% for the City of St. Charles.
- *4. Motion to accept and place on file minutes from the July 2, 2018 Government Operations Committee meeting.
- *5. Motion to accept and place on file minutes from the July 16, 2018 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve Amplification (North HS only), Closure of Parking Lot “B” and IDOT Resolutions for the Closure of Main St. (Rt. 64) from 6th Street to 2nd Avenue for Two High School Homecoming Parades on Friday, September 21, 2018 and Friday, October 19, 2018.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the 2018 Asphalt Patching Program.

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

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).