

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

TUESDAY, SEPTEMBER 3, 2019 – 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**
 - Representative Ugaste presents a House Resolution honoring Captain Peterson’s heroic deed in 2018.
 - Proclamation for St. Charles Boys Soccer 40th Anniversary Recognition
- 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 August 19, 2019.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/12/2019 – 8/25/2019 in the amount of \$8,498,620.05.
- *9.** Motion to accept and place on file the Treasurer’s Report for period(s) ending April 30, 2019.
- *10.** Motion to accept and place on file the Treasurer’s Report for period(s) ending May 31, 2019.
- *11.** Motion to accept and place on file the Treasurer’s Report for period(s) ending June 30, 2019.
- *12.** Motion to accept and place on file the Treasurer’s Report for period(s) ending July 31, 2019.

I. New Business

II. Committee Reports

A. Government Operations

- *1. Recommendation to approve an **Ordinance** Amending Title 3 “Revenue and Finance”, Chapter 3.42 “Alcohol Tax” of the St. Charles Municipal Code.
- *2. Recommendation to approve a proposal for a new class D8 liquor license for Ilic Enterprises, LLC dba Board and Brush St. Charles located at 303 N 4th Street.
- *3. Recommendation to approve a proposal for an new class E1 temporary liquor license for the St. Charles Chamber of Commerce for the Cruise Night final event being held at Classic Car and Auto on September 13 & 14, 2019.
- *4. Motion to accept and place on file minutes of the August 19, 2019 Government Operations Committee Meeting.

B. Government Services

- *1. Motion to approve St. Charles Business Alliance Request for Amplification and to partially Close 1st Street to Host Lighting of Lights on the 1st Street Plaza.
- *2. Motion to approve Amplification for the Holiday Homecoming Electric Christmas Parade.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk to approve the Closure of Routes 64 and 31 for the Holiday Homecoming Electric Christmas Parade.
- *4. Motion to approve a **Resolution** Authoring the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental Agreement Relating to the O’Hare Noise Compatibility Commission.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the 3-Year Parkway Tree Planting Program to Acres Group.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the 2019 Asphalt Patching Program to Builders Paving.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Contract for the John Deutsch Drive Culvert Repairs Project to Martam Construction, Inc.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Tenth Street Water Tower Painting to Era Valdivia.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award CMOM Phase II Sewer System Evaluation Survey of Subbasin Eastern 2 to Engineering Enterprises Inc.
- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Unit Cost Bid for 2019/2020 Fire Hydrant Painting.

C. Planning and Development

- *1. Motion to approve an Ordinance Amending the Natural Area Easement Provisions contained in the Plat of Subdivision for the Woods of Fox Glen Unit 2, as they apply to Lot 57.
- *2. Motion to accept and place on file minutes of the August 12, 2019 Planning & Development Committee meeting.

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

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).