

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

TUESDAY, SEPTEMBER 8, 2020 – 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 August 17, 2020.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/10/2020 – 8/23/2020 in the amount of \$6,968,601.44.

I. New Business

- A. Recommendation to approve an **Ordinance** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting (September 21, 2020).
- B. Recommendation to approve a **Resolution** Ratifying Executive Order 2020- 7 and Approving and Ratifying the Temporary Suspension of Late Night Liquor Permits and Closure of Restaurants/Bars and Other Entities at 12:00 Midnight.
- C. Seeking a Motion to Approve a **Resolution** Authorizing the Mayor to Execute an Intergovernmental Agreement Authorizing Participation in DuPage County Local Government COVID-19 Reimbursement Program.

II. Committee Reports

A. Government Operations

- *1. Motion to approve a Proposal for a New Class E-1 Temporary Liquor License for the St. Charles Park District Sip 'N Stroll Special Event to be held in Mt. St. Mary's Park on September 12, 2020, from 1:00 p.m. – 6:45 p.m. (Special events are being recommended for approval with the caveat that all approvals are contingent upon any governmental sanctions regarding public gatherings, social distancing, etc., pertaining to COVID-19.)
- *2. Motion to approve a Proposal for a New Massage License for The Healing Path located at 1121 E. Main Street, St. Charles.
- *3. Motion to approve a **Resolution** Accepting a Gift of the "Be You" Sculpture from the St. Charles Business Alliance.
- *4. Motion to approve an **Ordinance** Amending Title 2 "Administration and Personnel", Chapter 4 "City Council", Section 110 "Membership in Committees" of the City of St. Charles Municipal Code.
- *5. Motion to accept and place on file minutes from the August 17, 2020 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve the Use of Langum Park for the 2020 Train the Trooper Event.
- *2. Motion to Waive the Formal Bid Procedure for *3, *5, *6, *10.
- *3. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for Storm Sewer Improvements at Walnut Street and S. 17th Street to Humir Construction.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for Parking Deck Security Enhancements.
- *5. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to execute a Contract for Safety and Security Enhancements to the Parking Deck with J. Gill & Company.
- *6. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to execute a Contract to add Security Cameras and Corresponding Network Improvements in the Parking Deck with Griffon Systems.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for the 2020 Crack Filling Project with Denler, Inc.

- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for the 2020 Pavement Rejuvenation Project with Corrective Asphalt Materials.
- *9. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Electrostatic Painting Services to Superior Electrostatic Painting, Inc.
- *10. Recommendation to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to award a Service Contract for Emergency Repair to Well #13 to Leyden Electric.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the August 10, 2020 Planning & Development Committee meeting.
- *2. Motion to accept and place on file Plan Commission Resolution No. 14-2020 A Resolution Recommending Approval of a Zoning Map Amendment for 1001 N. 5th Ave. (Jeffrey Johnson).
- 3. Motion to approve An Ordinance Conditionally Granting Approval of a Map Amendment from RS-1 Low Density Suburban Single-Family Residential District to RS-2 Suburban Single-Family Residential District for 1001 N. 5th Ave.

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

A. 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. 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 jcmahon@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).