

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

WEDNESDAY, JULY 5, 2017 – 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**
None
- 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 June 19, 2017.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 06/05/2017 – 06/18/2017 the amount of \$5,299,263.17.**

I. New Business

- IA. Recommendation by Mayor Rogina to appoint Carolyn Waibel to the Housing Commission as the Liaison for School District 303 with a term expiration of April 30, 2019.**
- IB. Recommendation by Mayor Rogina to appoint David Pietryla to the St. Charles Plan Commission with a term expiration of April 30, 2018.**

II. Old Business

- IIA. Recommendation to postpone the vote to select the Rt. 31 and Red Gate Road site as the new location for the Police Facility until August 7, 2017.**

III. Committee Reports

- A. Government Operations**
- *1. Motion to approve a Class E2 Liquor License for the Random Acts Matter fundraiser**

- “An Evening of Random Acts” to be held September 10, 2017.
- *2. Motion to approve an **Ordinance** Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.090, “License Classifications” of the St. Charles Municipal Code.
 - 3. Motion to approve an **Ordinance** Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.90 “License Classifications” (Gas Stations), 5.08.100, “License Fees; Late Night Permit Fees; Fees Established” of the St. Charles Municipal Code.
 - 4. Motion to approve an **Ordinance** Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.010 “Definitions”, 5.08.090, “License Classifications” of the St. Charles Municipal Code.
 - *5. Motion to approve an **Ordinance** Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.090, “License Classifications”, 5.08.100 License Fees; Late Night Permit Fees; Fees Established” (Class G1 License) of the St. Charles Municipal Code.
 - 6. Motion to approve an **Ordinance** Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.130, “License Hours of Sale” of the St. Charles Municipal Code
 - 7. Motion to approve an **Ordinance** Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.220, “License Multiple Locations” of the St. Charles Municipal Code.
 - *8. Motion to approve the Sikich report including approving new comparable community criteria; direct staff to review the compensation philosophy and comparable community criteria once every three years; and maintain the compensation philosophy at the 75th percentile, subject to a review of the final Sikich report.
 - *9. Motion to approve the Funding Allocation Requests of the 708 Mental Health Board for FY 2017-2018.
 - 10. Motion to approve the Greater St. Charles Convention and Visitor’s Bureau Funding Request of \$526,500 for Fiscal Year 2017/2018.
 - *11. Motion to approve and place on file minutes of the Government Operations Committee meeting held on June 19, 2017.

B. Government Services

- *1. Motion to approve Use of Amplification Equipment and Parking Lot and Street Closures for the 2017 Arcada Anniversary Parade and Celebration.
- *2. Motion to approve Use of Amplification Equipment for the 2017 Bob Leonard 5K/10K and 1K Family Color Fun Run/Walk.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Agreement for School Resource Office for School Year 2017-2018.
- 4. Motion to direct Staff to work with the St. Charles Park District and any other public agencies to pursue the concepts and the next logical steps to develop a detailed preliminary design scope of service and to verify funding availability for preliminary engineering.
- 5. Motion to direct Staff to coordinate a trip between Staff and Elected Officials to Greenville, South Carolina.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of

- St. Charles to award the Bid for the 2017 Concrete Survey and Cutting Program to Safe Step.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Tree Trimming and Removal Services to DeMar Tree Service.
 - *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Tree Trimming and Removal Services to Skyline Tree Service.
 - *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the 2017 Asphalt Patching Program to Geneva Construction Company.
 - *10. Motion to Waive the Formal Bid Procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for Cable Injection Services to Novinium.
 - 11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Notice of Intent to Award for the Phosphorus and Digester Construction Project.
 - *12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Request for Proposal for a Three Year Service Agreement for Valve Exercise and Leak Detection to Associated Technical Services, LTD.
 - *13. 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 SC02 to Engineering Enterprises, Inc.
 - *14. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for South Tyler Road Watermain Replacement with Apollo Trenchless.
 - *15. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for the 37th and 38th Avenue Roadway Improvement Project with J.A. Johnson Paving.
 - *16. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Engineering Agreement for the 37th and 38th Avenue Roadway Improvement Project with HR Green.
 - *17. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for Pavement Rejuvenation with Corrective Asphalt Materials.
 - *18. Motion to approve a Budget Addition to the 7th Avenue Creek Project.
 - *19. Motion to approve a **Resolution** Authorizing the Director of Public Works of the City of St. Charles to approve a Real Estate Purchase Agreement for 801 Illinois Avenue.
 - *20. Motion to approve a **Resolution** Authorizing the Director of Public Works of the City of St. Charles to approve a Real Estate Purchase Agreement for 116 S. 8th Avenue.
 - *21. Motion to approve a **Resolution** Authorizing the Director of Public Works of the City of St. Charles to approve a Real Estate Purchase Agreement for 107 S. 10th Avenue.
 - *22. Motion to approve a **Resolution** Authorizing the Director of Public Works of the City of St. Charles to approve a Real Estate Purchase Agreement for 904 Fern Avenue.
 - *23. Motion to approve a **Resolution** Authorizing the Director of Public Works of the City of St. Charles to approve a Real Estate Purchase Agreement for 15 S. 9th Avenue.
 - *24. Motion to approve a **Resolution** Authorizing the Director of Public Works of the City of St. Charles to approve a Real Estate Purchase Agreement for 304 S. 7th Avenue.

- *25. Motion to approve a **Resolution** Authorizing the Director of Public Works of the City of St. Charles to approve a Real Estate Purchase Agreement for 718 Indiana Avenue.
- *26. Motion to approve a **Resolution** Authorizing the Director of Public Works of the City of St. Charles to approve a Real Estate Purchase Agreement for 804 Indiana Avenue.
- *27. Motion to approve an **Ordinance** Amending Title 15 “Building and Construction”, Chapter 15.101 “Administration, Enforcement, Fees and Penalties”, Section 15.101.150 B.7(I) “Permit and Inspection Fees”, of the St. Charles Municipal Code.

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

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).

