

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

MONDAY, NOVEMBER 4, 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**
- 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 October 21, 2019.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/7/2019-10/20/2019 in the amount of \$6,093,060.92.**

I. New Business

- A. Recommendation to Approve the Preliminary Estimate of 2019 Property Tax Levy in the amount of \$22,856,667.**

II. Committee Reports

- A. Government Operations**
- *1. Motion to approve a new class B1 liquor license for Sushi Diva Japanese Restaurant located at 2400 E Main Street, St. Charles IL 60174.**
- *2. Motion to approve a Proposal for a B1 Liquor License Application, as well as a 2 a.m. Late Night Permit for Paradisio Restaurant & Bar, Located at 2049-51 Lincoln Highway, St. Charles**
- *3. Motion to approve a Proposal for a New Class E-1 Temporary Liquor License for the “Hops for Hope 5K” to be held at Mount Saint Mary Park on May 16, 2020.**
- *4. Motion to authorize the Finance Director to Execute the Risk Insurance Program Renewal for the Year Beginning December 1, 2019 in the Amount of \$671,029.**

- *5. Motion to accept and place on file minutes from the October 21, 2019 Government Operations Committee meeting.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the September 23, 2019 Government Services Committee Meeting.
- *2. Motion to approve an **Ordinance** Amending Title 10 “Vehicles and Traffic”; Chapter 10.40 “Stopping, Standing and Parking”; Section 10.40.010 “Parking Time Limits” and 10.40.020 “City parking-Manner of parking-Improper parking-Curbs-Alleys-Loading Zones” of the St. Charles Municipal Code.
- *3. Motion to approve an **Ordinance** Amending Title 10 “Vehicles and Traffic”; Chapter 10.41 “Handicapped Parking”; Section 10.40.050 “Posting Signs” of the St. Charles Municipal Code.
- *4. Motion to approve a **Resolution** Authorizing the Director of Public Works of the City of St. Charles to execute a Real Estate Purchase Agreement for Purchase Agreement for 112 S. 9th Avenue.
- *5. Motion to approve a **Resolution** Authoring the Director of Public Works of the City of St. Charles to execute a Real Estate Purchase Agreement for Purchase Agreement for 402 S. 7th Avenue.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Professional Service Agreement for the Country Club Lift Station Replacement Project to Ciorba Group.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Professional Service Agreement for the Eastern Sewer Service Study to Engineering Enterprises, Inc.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Snow and Ice Control Services to RSS Concrete.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Award of One John Deere 1575 through the Sourcewell Grounds Maintenance Contract and to sell the replaced John Deere Unit #1815.
- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Award of One 2019 F150 to Roesch Ford and to Sell the Replaced Ford Escape #1747.
- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Award of One 2020 Police Interceptor to Currie Ford and to Sell the Replaced Chevrolet Tahoe #1895.
- *12. Motion to accept and place on file the Minutes of the October 28, 2019 Government Services Committee Meeting.

C. Planning and Development

1. Motion to Approve an **Ordinance** Approving and Authorizing the Execution of the Redevelopment Agreement by and between STC Arcada, LLC and the City of St. Charles, Kane and DuPage Counties, Illinois.
2. Motion to Approve an **Ordinance** Authorizing the Execution of a Temporary Construction License Agreement between STC Arcada, LLC and the City of St. Charles, Kane and DuPage Counties, Illinois.

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 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).