

**Please practice social distancing while attending this meeting.
If social distancing is not possible please wear a mask.**

**AGENDA – OLD BUSINESS
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR**

**MONDAY, MAY 3, 2021 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

To attend this meeting via Zoom please use the link below:
https://zoom.us/webinar/register/WN_3TLO-N3WTm-NVd2F7yQ8XA

- 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 April 19, 2021.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/5/2021 – 4/18/2021 in the amount of \$1,773,201.05.**
- *9. Motion to accept and place on file the Treasurer’s Report for period ending March 31, 2021.**

I. New Business

II. Committee Reports

A. Government Operations

- *1. Motion to approve a Proposal for a D2 Liquor License Application for Courtyard Marriott St. Charles, Located at 700 Courtyard Dr., St. Charles.**

- *2. Motion to approve a Proposal for a B1 Liquor License Application and 1am Late Night Permit for The Graceful Ordinary, Located at 1 E. Main St., St. Charles.
- *3. Motion to approve a 1:00 am Late Night Permit, and outdoor dining for Dough Pro's dba Billy Bricks Pizza, Located at 11 N 3rd Street, St. Charles.
- *4. Motion to accept and place on file minutes of the April 19, 2021, Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Master Agreement for Small Cell Wireless Facilities Installations between Chicago SMSA Limited Partnership (d/b/a Verizon Wireless) and the City of St. Charles.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Real Estate Purchase for 909 South Avenue to the City of St. Charles with James B. and Valerie M. Durham with the Public Works Director authorized to execute all appropriate documents.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Resolutions with the Illinois Department of Transportation for the 2021 Street Rehabilitation Program.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Contract with SKC Construction, Inc. for 2021 Cracking Filling.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Contract with Corrective Asphalt Materials for the 2021 Pavement Rejuvenation Project.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Engineering Agreement with HR Green for the Production Drive Base Reclamation Project.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Contract for the Production Drive Base Reclamation Project.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize the purchase of two International Dump Truck Chassis through the State of Illinois Cooperative Purchasing Program and to authorize the sale of the replacement trucks, Units 1943 and 1828.

- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize Upfitting Services from Bonnell Industries through the Sourcewell Cooperative Purchasing Contract.
- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize the Purchase of two Ford Explorers through the Suburban Purchasing Cooperative and authorize the sale of Units 1725 and 1810.
- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a one-year extension to the Contract with DuKane Contract Services for Janitorial Services at City Facilities from May 1, 2021 through April 30, 2022.
- *12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for a three-year Contract for Street Sweeping Services to Lakeshore Recycling Systems, LLC.
- *13. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for a three-year Contract for Tree Pruning and Removal Services to Skyline Tree Service.
- *14. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for a three-year Contract for Tree Pruning and Removal Services to DeMar Tree Service.
- *15. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Waive the Formal Bid Procedure and approve the Ordering of Gasoline and Diesel Fuel on an As Needed Basis for FY 2021/2022.
- *16. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Waive the Formal Bid Procedure and Allow "Spot Buying" of Cable and Transformers on an As-Needed Basis for FY 2021/2022.
- *17. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Waive the Formal Bid Procedure and Accept the Blanket Quote from Federal Pacific for Stock Switchgear for FY 2021/2022.
- *18. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Waive the Formal Bid Procedure and Accept the Blanket Quote from Anixter, Inc. for Okonite Cable for FY 2021/2022.
- *19. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Waive the Formal Bid Procedure and approve unit cost bid to Proline Fence Company for Main Wastewater Facility Fence Replacement Project.

- *20. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Agreement for Engineering Services for Basin WOR-East Phase 1 Flow Monitoring to Engineering Enterprises, Inc.
- *21. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Water, Sanitary Sewer and Storm Sewer Point Repairs to Mid-American Energy Services for a one-year period beginning May 1, 2021 through April 30, 2022.
- *22. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid of Water and Wastewater Treatment Chemicals to Hawkins Inc. for a one-year period beginning May 1, 2021 through April 30, 2022.
- *23. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Hourly Rates provided by Fehr Graham for the Master Engineering Service Agreement.
- *24. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction and Permanent Easement for the IL Rte. 31 and Roosevelt St. Trunk Sewer Main Replacement Project.
- *25. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Waive the Formal Bid Procedure and Authorize the Replacement of the Century Station Chiller.
- *26. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for the Purchase of Chiller for Century Station.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 6-2021 A Resolution Recommending Approval of a PUD Preliminary Plan for Kiddie Academy, Pine Ridge Park PUD (Woodmont Land Company).
- *2. Motion to approve an **Ordinance** Granting Approval of a PUD Preliminary Plan for Kiddie Academy, Pine Ridge Park PUD, Lot 4.
- *3. Motion to accept and place on file minutes of the April 12, 2021 Planning & Development Committee meeting.

10. 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)

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).