

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

TUESDAY, SEPTEMBER 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**
 - Presentation of a Proclamation Declaring September 9th as Lazarus House 20th Anniversary in the City of St. Charles.
 - Presentation of a Proclamation Declaring September 23rd as Gold Star Mission Day in the City of St. Charles.
 - Presentation of a Proclamation Declaring the Month of September as Pediatric Cancer Awareness Month in the City of St. Charles.
 - Presentation of a Proclamation Declaring the Month of September as National Suicide Prevention Awareness Month in the City of St. Charles.
 - Presentation of a Proclamation Declaring September 11th through September 15th as Chamber of Commerce Week in the City of St. Charles.
 - Presentation of recognition from Theresa Heaton Facilitator of the Kane County Breastfeeding Coalition to the City of St. Charles, Human Resources Department.
 - Presentation of Awards to Officers of the St. Charles Police Department by Police Chief Keegan.
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 21, 2017.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 07/31/2017 – 08/13/2017 the amount of \$7,441,176.50.

I. Old Business

- A. Recommendation to select the Rt. 31 and Red Gate Road site as the new location for the Police Facility.

II. New Business

- A. Presentation of **Resolution** to Accept the Real Estate Owned Purchase and Sale Agreement between Plank Road, LLC and the City of St. Charles.
- B. Details regarding the upcoming “Dash in the Dark 5K” taking place on Saturday, October 14, 2017, 7 am to 11 am at Bethlehem Lutheran Church Located at 1145 N. 5th Avenue – Information Only.
- C. Recommendation for Approval of Street Closure and Amplification for the 2017 Blocktober event to take place on Sunday, October 29th 11:30 am – 2:30 pm.

III. Committee Reports

A. Government Operations

- *1. Recommendation to approve Funds Transfer **Resolution** authorizing budgeted transfers in the aggregate amount of \$3,873,739.41 for debt service payments and miscellaneous transfers.
- *2. Motion to approve a proposal for a new Class B liquor license for Sushi Diva Japanese Restaurant to be located at 2400 E Main Street Unit 107A, St. Charles (former Shima’s Sushi location).
- 3. Motion to approve a proposal for a new Class B3 liquor license for ABHY, Inc., dba St. Charles Shell, located at 307 W Main Street, St. Charles.
- *4. Motion to approve a proposal for a new Class B license for Eden on the River restaurant to be located at 1 Illinois Street, St. Charles (former Charleston on the River location).
- *5. Motion to approve an **Ordinance** Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.230, “Licensed Premises – Location Restrictions” of the St. Charles Municipal Code.
- *6. Motion to approve closing Parking Lot J and the 100 Block of Riverside Drive from 7 am to 4 pm for Fire Department Open House Events.
- *7. Motion to approve City staff to execute an agreement with Harris Computer Systems for CityView software upgrade services for a not-to-exceed cost of \$158,708.
- *8. Motion to approve the City Administrator and Finance Director to execute an agreement with Paymentus Corporation to provide customer payment processing services to the City.
- *9. Motion to approve a **Resolution** authorizing the Mayor and the City Clerk of the City of St. Charles to approve the award of a 2017 Ford F-550 XL 4X4 Chassis Cab To Currie Motors (SPC Contract), and Truck Equipment Body Modifications to Monroe Truck Equipment (NJPA Contract) and Sell Replaced Vehicle #1740 2003 F-550.
- *10. Motion to Approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2017 Ford F-350 XL 4X4 Chassis Cab, With Knapheide body Modifications/Tommy Lift Gate, to Zimmerman Ford and Sell Replaced 2009 Ford F-550 4X4 Vehicle #1879.

B. Government Services

- *1. Motion to approve Downtown St. Charles Partnership Request for Amplification and to close 1st Street to Host Lighting of Lights in the 1st Street Plaza.
- *2. Motion to approve Amplification and a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Closure of Routes 64 and 31 for the Electric Christmas Parade.

- *3. Motion to an **Ordinance** Amending Title 10 “Vehicles and Traffic”, Chapter 10.11 “Rules of the Road”, Section 10.11.2100 “Intersections Where Stop or Yield Required”, of the St. Charles Municipal Code.
- *4. Motion to approve a **Resolution** awarding the Bid for Water, Sanitary Sewer and Storm Sewer Underground Point Repairs to Archon Construction for Fiscal Year 2017/2018.
- *5. Motion to approve a **Resolution** awarding the Bid for the 2017 Sanitary Sewer and Storm Sewer Lining Program to Hoerr Construction for Fiscal Year 2017/2018.
6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Notice of Award to IHC Construction Companies for the Phosphorus Removal and Digester Improvements Project.
7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Notice to Proceed and Contract Agreement to IHC Construction Companies for the Phosphorus Removal and Digester Improvement Project.
- *8. Motion to approve a **Resolution** Awarding a Contract Extension for the Fall 2017 and Spring 2018 Parkway Tree Planting Program to Pederson Company.
- *9. Motion to approve a **Resolution** awarding the Bid for the IL Route 31 Storm Sewer Improvement Project to J & S Construction Sewer and Water, Inc.
10. Motion to approve a **Resolution** to Waive the Formal Bid Procedure and approve Contract for the Public Works and Inventory Control Parking Lot Paving Improvements to Geneva Construction.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the August 14, 2017 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