

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

MONDAY, JANUARY 8, 2018 – 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**
 - Swearing in of Firefighter Luke Wroblewski to the St. Charles Fire Department.
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 December 18, 2017.
- *8. Motion to accept and place on file the Treasurer’s Report for period ending November 30, 2017.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/04/2017 – 12/17/2017 the amount of \$6,994,477.01.

I. New Business

None

II. Committee Reports

- A. **Government Operations**
- *1. Motion to approve Funds Transfer **Resolutions** authorizing budgeted transfers in the aggregate amount of \$5,642,687.79 for debt service payments and miscellaneous transfers.
2. Motion to approve a proposal for a new Class A6 Liquor License for Anandappa Enterprises, Inc., dba St. Charles BP, LLC located at 1745 W. Main Street, St. Charles.
- *3. Motion to approve an **Ordinance** Amending Title 5 Entitled, “Business Licenses and Regulations”, Chapter 5.20, “Massage Establishments”, Section 5.20.110, “Conditions and Restrictions of Licenses” of the St. Charles Municipal Code.
- *4. Motion to approve an **Ordinance** Adopting a Policy Prohibiting Sexual Harassment for the City of St. Charles.

- *5. Motion to Approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a Mongoose 184 Trailer Sewer Cleaner to Sewer Equipment of Illinois and to Sell the Replaced Sewer Cleaner #1726.
- *6. Motion to accept and place on file minutes of the Government Operations Committee meeting held December 18, 2017.

B. Government Services
None

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)

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

11. Adjournment