

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, NOVEMBER 6, 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 Proclamation to Wagner Plumbing Celebrating 100 years of business in the City of St. Charles.
 - Presentation of the Corridor Improvement “Curbie” award to YURS Funeral Home, 405 E. Main Street, St. Charles.
 - Presentation of a Proclamation Declaring November 16, 2017 as “World Pancreatic Cancer Day” in the City of St. Charles.
 - Presentation of the Community & Economic Development website “Think St. Charles” thinkstcharles.com.
- 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 16, 2017.
- *8** Motion to accept and place on file the Treasurer’s Report for periods ending April 30, 2017, August 31, 2017, and September 30, 2017.
- *9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/09/2017 – 10/22/2017 the amount of \$6,896,867.29.

I. New Business

None

II. Committee Reports

- A. Government Operations**
 - 1.** Motion to approve a Proposal for a new Class A6 Liquor License for Krish Ria Convenience, Inc., dba BP St. Charles, located at 1660 W. Main Street, St. Charles.
 - *2.** Motion to Accept the Comprehensive Annual Financial Report, Independent Auditor’s Report Pursuant To Uniform Guidance, and Management Letter for the Fiscal Year Ended April 30, 2017.

- *3. Motion to approve the Preliminary Estimate of the 2017 Property Tax Levy in the Amount of \$19,500,804.
- *4. Motion to approve an Application for a new Massage Establishment License for Annie Nail Spa Located at 546 S. Randall Road, Unit C, St. Charles, IL 60174.
- *5. Motion to accept and place on file minutes of the October 16, 2017 Government Operations Committee meeting.

B. Government Services

- *1. Motion to accept and place on file Plan Commission Resolution No. 17-2017 A Resolution Recommending Approval of a PUD Preliminary Plan for First Street Redevelopment PUD-Phase 3, Building #2 (First Street Development II, LLC).
- *2. Motion to approve an **Ordinance** Granting Approval of a Revised PUD Preliminary Plan for First Street Building #2.
- *3. Motion to approve an **Ordinance** Approving and Authorizing the Execution of the Third Amendment to the City of St. Charles Central Downtown Tax Increment Financing Redevelopment Agreement by and between First Street Development II, LLC and the City of St. Charles, Kane and DuPage Counties, Illinois (First Street Project).
- *4. Motion to approve a **Resolution** authorizing the Memorial Plaque Program and Marketing Signs for the River Corridor Foundation of St. Charles.
- *5. Motion to approve a **Resolution** authorizing Application to Illinois Transportation Enhancement Program Grant for the Indiana Pedestrian Bridge Project.
- *6. Motion to approve a **Resolution** authorizing a Budget Addition to the 7th Avenue Creek Project for Property Acquisition.
- *7. Motion to approve a **Resolution** awarding the Bid to KLF Enterprises for the Demolition of Nine Residential Structures.
- *8. Motion to approve a **Resolution** awarding the Bid to Grace Power & Control for Century Station HVAC Controls Improvements.
- *9. Motion to approve a **Resolution** approving the Acceptance of an Electric Utility Easement at Metro Self Storage (2623 Lincoln Hwy).
- *10. Motion to approve a **Resolution** awarding a Purchase Order with Eaton for Turnkey Replacement of Relays at Peck Road Substation.
- *11. Motion to approve a **Resolution** awarding the Water Utility Master Plan Study to Trotter and Associates.
- *12. Motion to approve a **Resolution** awarding a Proposal to Trotter and Associates for Design Engineering for Dunham Road Force Main Replacement.
- *13. Motion to approve a **Resolution** awarding a Proposal to Concentric Integration for SCADA Program Management – Phase 1.
- *14. Motion to approve the Illinois Emergency Management Mutual Aid System **Agreement**.
- *15. Motion to approve an **Ordinance** Amending Title 2 “Administration and Personnel”, Chapter 2.32 “Police Department”, Section 2.32.020 “Appointments, Promotion, and Vacancy Filling”, 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).