

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, NOVEMBER 20, 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.**
 - **Presentation of the colors by Troop 13**
5. **Presentations**
 - Presentation of a Proclamation to honor Jakob Moberly in his achievement of obtaining the rank of Eagle Scout – Troop 13.
 - Citizen Award Presentation from Fire Chief Joe Schelstreet to Karlos Ingram and Martha Rossdahl.
 - Presentation of a Letter Received from Governor Rauner Congratulating St. Charles for winning top honors in the America in Bloom National Awards program.
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 November 6, 2017.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/23/2017 – 11/5/2017 the amount of \$1,161,235.57.

I. New Business

None

II. Committee Reports

- A. **Government Operations**
- *1. Motion to approve the authorization of the Finance Director to Execute the Risk Insurance Program Renewal for the Year Beginning December 1, 2017.
- *2. Motion to Approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of Four (4) 2018 Ford Utility Police Interceptors to Currie Motors and to Sell the Replaced Vehicles #1774, #1777, #1780 & #1834.

- *3. Motion to Approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2018 Ford F-150 Truck to Wright Automotive and to Sell the Replaced 2003 Ford F-150, Vehicle #1889.
- *4. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to approve the purchase of treated and untreated rock salt from Compass Minerals through the State of Illinois Joint Purchasing Program for Fiscal Year 2017/2018.
- *5. Motion to approve a **Resolution** authorizing the disposal of one lot of retired scrap switchgear and transformers owned by the City of St. Charles.
- *6. Motion to accept and place on file minutes from the November 6, 2017 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve and place on file minutes from the October 23, 2017 Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Amendment to a Commercial Corridor and Downtown Business Economic Incentive Award between the City of St. Charles and Edward Seaman (225 W. Main Street – Home Brew Shop).

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