

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**RAYMOND P. ROGINA, MAYOR**  
**MONDAY, DECEMBER 4, 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**
  - Citizen's Award Presentation by Fire Chief Joe Schelstreet and Police Chief Jim Keegan to Mark Gibson M.D. and Katrina Dzieranowski.
  - Swearing in of Firefighter/Paramedic Ben Gore to the City of St. Charles Fire Department.
  - Presentation by Chief Jim Keegan of the CALEA reaccreditation award received by the City of St. Charles Police Department.
  - Presentation by Police Chief Keegan to promote Commander Erik Mahan to Deputy Chief of Operations of the City of St. Charles Police Department.
  - Presentation by Police Chief Keegan to promote Sergeant Michael Griesbaum to Commander of the City of St. Charles Police Department.
  - Presentation by Police Chief Keegan to promote Sergeant Charles Pierce to Commander of the City of St. Charles Police Department.
  - Presentation by Police Chief Keegan to promote Officer Cory Krupke to Sergeant of the City of St. Charles Police Department.
  - Presentation by Police Chief Keegan to promote Officer Brett Runkle to Sergeant of the City of St. Charles Police Department.
  - Presentation of Proclamation in honor of Pearl Harbor Remembrance Day.
  - Presentation of Proclamation to Celebrate the State of Illinois Bicentennial Yearlong Celebration from December 3, 2017 – December 3, 2018.
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 20, 2017.
- \*8. Motion to accept and place on file the Treasurer's Report for period ending October 31, 2017.
- \*9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/6/2017 – 11/19/2017 the amount of \$6,145,130.22.

## I. New Business

- A. Motion to approve an **Ordinance** for the Annual Tax Levy.
- B. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).
- C. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 1B (Downtown District).
- D. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 5 Central Manufacturing District).
- E. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).
- F. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).
- G. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).
- H. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).
- I. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 21.
- J. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center).

## II. Committee Reports

### A. Government Operations

- \*1. Motion to approve an Agreement with Power System Engineering, Inc. for Utility Billing/Customer Information System Requirements Consulting Services for a not-to-exceed cost of \$58,150.
- \*2. Motion to accept and place on file minutes of the Government Operations Committee Meeting held on November 20, 2017.

### B. Government Services

- 1. Motion to approve a **Resolution** awarding a Contract to Riley Construction for Professional Construction Management Services related to the Police Facility.
- \*2. Motion to approve a **Resolution** awarding the Bid for Snow and Ice Removal Services for the 2017/2018 Winter Season.
- \*3. Motion to approve a **Resolution** awarding a Purchase Order to Industrial Systems, LTD for Anti-Icing Materials.
- \*4. Motion to approve a **Resolution** awarding a Purchase Order to Von's Electric for Substation Emergency Generators.
- \*5. Motion to approve a **Resolution** awarding a Purchase Order to Border States for Substation Reclosers.

- \*6. Motion to approve a **Resolution** approving a Pole Attachment Agreement with MCImetro Access Transmissions Service Corp. (Verizon).
- \*7. Motion to approve a **Resolution** to Terminate a Pole Attachment Agreement with Wide Open West LLC (WOW).
- \*8. Motion to approve a **Resolution** approving a Master Services Agreement between the City of St. Charles and EX2 Technology LLC.
- \*9. Motion to approve a **Resolution** approving an Amendment to the Pole Attachment Agreement between the City of St. Charles and ComEd.
- \*10. Motion to approve a **Resolution** approving the Acceptance of Electric Easement at 875 Country Club Road.
- \*11. Motion to approve a **Resolution** awarding the Bid for Wild Rose Valley Siphon Rehabilitation.
- \*12. Motion to approve a **Resolution** approving a Budget Addition to the 7th Avenue Creek Project.
- \*13. Motion to approve a **Resolution** approving a Real Estate Purchase Agreement for Lots 5 & 6 in Block 2 G.W. Minards' Resubdivision located at the southeast corner of East Main Street and South 9th Avenue.
- \*14. Motion to approve a **Resolution** awarding the Bid for Roof Replacement on George's Sports Building to Schramm Construction.
- \*15. Motion to approve an **Ordinance** Amending the St. Charles Municipal Code Title 15, "Buildings and Construction", Chapter 15.04 "Building Code", Section 15.04.020 "One-Family and Two-Family Residences".

### **C. Planning and Development**

- \*1. Motion to approve an Ordinance Amending Title 15 "Building and Construction" of the St. Charles Municipal Code.
- \*2. Motion to accept and place on file minutes of the November 13, 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**

### ***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](mailto: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).