

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

MONDAY, JUNE 4, 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**
 - Introduction of the Residential Developer, Lennar Corporation/LMC for Charlestowne Mall.
 - Presentation from Fire Chief Joe Schelstreet of the City of St. Charles Citizens Award to James Baratta.
 - Presentation of a Proclamation to the St. Patrick's Robotics team (The Professor Tsunami Bots Waterlogged) in Recognition of their Illinois State Championship
- 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 on May 21, 2018.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/7/2018 – 5/20/2018 the amount of \$6,236,474.31.

I. New Business

- A.** Presentation of a Recommendation to Approve the Historic Walking Tour of Downtown St. Charles as Presented by the Downtown St. Charles Partnership and the St. Charles History Museum.
- B.** Presentation of a recommendation for the Partial Release of Executive Session Minutes from the Government Operations Committee and Government Services Committee.

II. Committee Reports

- A. Government Operations**
- *1.** Motion to approve a Proposal for a New Class E-1 Temporary Liquor License for a Special Event, a Random Acts Matter Fundraiser, to be held in Mt. St. Mary's Park.
- *2.** Motion to approve a Proposal for a New Class E-1 Temporary Liquor License for a Special Event, "Sunset Cider Stroll" to be held Downtown St. Charles and Mt. St. Mary's Park.

- *3. Motion to approve an **Ordinance** Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.090, “License - Classifications” of the St. Charles Municipal Code.
- 4. Motion to approve an **Ordinance** Amending Title 5, Entitled “Business Licenses and Regulations”, Chapter 5.08, “Alcoholic Beverages”, 5.08.150, “License – Cessation of Business – Revocation of Licenses – Reduction in Licenses” of the St. Charles Municipal Code.
- *5. Motion to approve a Proposal for a New Class E-8 Liquor License for the St. Charles History Museum, located at 215 E Main Street, St. Charles.
- *6. Recommendation to approve an **Ordinance** Ascertaining Prevailing Wages in the City of St. Charles for Kane and DuPage Counties.
- *7. Recommendation to Appoint Assurance Agency as the City’s Risk Insurance Consultant and Broker at a Cost of \$32,500 Annually for the Five Annual Renewal Periods Beginning December 1, 2018
- *8. Recommendation to approve Funds Transfer Resolutions Authorizing Budgeted Transfers in the Aggregate Amount of \$2,652,427.73 for Miscellaneous Transfers.
- *9. Motion to accept and place on file minutes from the Government Operations Committee Meeting held on May 21, 2018.

B. Government Services

- *1. Motion to approve an **Ordinance** Amending Title 9 “Public Peace, Morals and Welfare”, Chapter 9.04 “False Alarms”, Section 9.04.020 “Conditions for Connection to the City Remote Activating Equipment”; Chapter 9.05 “Intrusion Alarm Systems”, Section 9.05.110 “False Alarms – Fines – Notifications”; Chapter 9.08 “Assault, Battery”; Chapter 9.14 “Fraudulent Schemes”, Section 9.14.010 “Fraudulent Schemes”; Chapter 9.21 “Loitering”, Section 9.21.010 “Loitering”; Chapter 9.24 “Noise”; Section 9.24.120 “Noise-generating Activity Prohibited – Penalty”; Chapter 9.28 “Begging”, Section 9.28.010 “Begging”; Chapter 9.44 “Trespass”, Section 9.44.040 “Trespass to Public Property”; Chapter 9.49 “Synthetic Alternative Drugs”, Sections 9.49.045 “Use, Sale, or Delivery of Intoxicating Compounds” and 9.49.050 “Penalty”; Chapter 9.50 “Public Sale of Drug Paraphernalia”, Section 9.50.030 “Violation – Penalty”; and Chapter 9.52 “Curfew”, Section 9.52.050 “Violation-Penalty” of the St. Charles Municipal Code.
- *2. Motion to approve An **Ordinance** Amending Title 8 “Health and Safety”, by adding Chapter 8.06 “City/Public Owned Boat Launch”, Section 8.06.010 “Restrictions”, Section 8.06.020 “Exemptions”, and Section 8.06.030 “Violation – Penalty”.
- *3. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.28 “Peddlers”; Chapter 5.36 “Solicitors”, Section 5.36.020 “Charitable Solicitation; Registration”, Section 5.36.030 “Commercial Solicitation/Peddling; Registration”, Section 5.36.040 “Registration Fee”, Section 5.36.100 “Additional Regulations for Charitable Solicitations”, Section 5.36.120 “Violation-Penalty” of the St. Charles Municipal Code.
- *4. Motion to approve a Street Closure for Baker Memorial Church Car Wash to be held on June 16, 2018.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Waive the Formal Bid Procedure for Bid Package #2 and Bid Package #3 for the Police Station Project.
- 6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Contract with Lakeshore Recycling Systems for Refuse and Recycling.

- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to choose Option 1 on the Refuse and Recycling Program to maintain the current sticker, bag and toter combination program as it currently exists.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Limited License Agreement with Syndeo for Fiber Installation within St. Charles Right of Way.
- 9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Franchise Agreement with Comcast.
- 10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Pole Attachment Agreement with Comcast.
- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to Sauber Manufacturing Company for Electric Line Pole/Cargo Combination Trailer.
- *12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to Archon Construction for Electric Manhole Frame and Cover Adjustments.
- *13. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to Green Planet 21 Utility for Cable Removal Contractor Services for a Two Year Period beginning May 1, 2018 through April 30, 2020.
- *14. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to accept an Electric Easement at 315 S. Kirk Road.
- *15. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition to the Ohio Avenue Roadway Improvement Project.
- *16. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Construction Contract for the Ohio Avenue Roadway Improvement Program.
- *17. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Construction Engineering Agreement for the Ohio Avenue Roadway Improvement Project.
- *18. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Construction Engineering Agreement for the Campton Hills Road Roadway Improvement Project.
- *19. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execution a Construction Contract for Pavement Rejuvenation.
- *20. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition to the 7th Avenue Creek Project.
- *21. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Real Estate Purchase Agreement for 1734 Riverside Avenue.
- *22. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Water Treatment Salt.
- *23. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Proposal for Environmental Services SCADA Phase #1 Hardware.
- *24. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Proposal for Construction Engineering for 7th and Division Avenue Lift Station Replacement.

C. Planning and Development

- *1. Motion to approve a Resolution Authorizing the Mayor and City Council to Enter into a Certain Annexation Agreement (Meijer PUD – Fourth Amendment).
- *2. Motion to accept and place on file Plan Commission Resolution 5-2018 A Resolution Recommending Approval of an Application for Special Use to amend Ordinances 1999-M-24 and 2017-Z-11 (Meijer PUD) regarding a Pharmacy Drive-Thru, Parking, and Signage and Approval of a PUD Preliminary Plan for Meijer, 855 S. Randall Rd. (Craig M. Armstrong, Elevatus Architecture).
- *3. Motion to approve an **Ordinance** Amending Ordinances No. 1999-M-24 and No. 2017-Z-11 (Meijer PUD) regarding the Pharmacy Drive-Through, Signage, and Required Parking and Granting Approval of a PUD Preliminary Plan for Meijer, 855 S. Randall Road.
- *4. Motion to accept and place on file Plan Commission Resolution 6-2018 A Resolution Recommending Approval of Special Use for Planned Unit Development and PUD Preliminary Plan for Meijer Outlot Development (Alrig USA).
- *5. Motion to approve an **Ordinance** Amending Ordinance No. 1999-M-24 (Meijer PUD) and Granting Approval of a New Special Use for Planned Unit Development and PUD Preliminary Plan for the Meijer Outlot Development.
- *6. Motion to approve A **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Plat of Easement for Public Utilities (1337 Geneva Rd.- Parkside Reserves).

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

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).