

**AGENDA – OLD BUSINESS
ST. CHARLES CITY COUNCIL MEETING
DONALD P. DEWITTE, MAYOR**

**MONDAY, MAY 2, 2011 – 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. 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.**
- *6. Motion to approve and authorize issuance of vouchers from the [Expenditure Approval List as of April 28, 2011 in the amount of \\$1,402,444.19 and the Hand-Issued List of April 28, 2011 in the amount of \\$62,776.60.](#)

I. New Business

- A. Motion to [approve rejection of project bids for the Automation Project](#) (Electric).

II. Old Business Committee Reports

A. Government Operations

- *1. Motion to accept and place on file the [minutes of April 18, 2011 Government Operations Committee meeting](#).
- *2. Motion to approve waiving the bid procedure for year three (3) of the Parkway Tree Planting Program and award contract to Pedersen Company.
- *3. Motion to approve waiving the bid procedure and accept unit quote submitted by Fox Valley Lawn Care for lawn mowing services for 2011 at \$29.30/acre.
- *4. Motion to approve waiving the bid procedure for 2011/12 switchgear and accept Federal Pacific's pricing for three (3) types of switchgear.

- *5. Motion to approve waiving the bid procedure and accept the low quotation from HD Supply for three (3) types of aluminum and four (4) types of copper cable to be ordered on an as needed basis throughout FY11/12.
- *6. Motion to approve awarding Hauling/Excavation to Horton Farms/Campton Excavation and Stone/Gravel/Sand delivery to Heritage Logistics.
- *7. Motion to approve waiving the bid procedure for 2011/12 stone and gravel (picked up) and award three (3) grades to LaFarge (South Elgin and North Aurora plants) and six (6) grades to Heritage Logistics/Vulcan Construction Materials.
- *8. Motion to approve waiving the bid procedure and awarding 2011/12 Tree Services to Skyline Tree Services and 2011/12 Tree Line Clearing to DeMar Tree & Landscape.
- *9. Motion to approve the [Downtown St. Charles Partnership funding allocation for FY11/12 in the amount of \\$240,000.](#)

B. Government Services

- *1. Motion to approve a **Resolution** Authorizing the Acceptance of the Utilities Rate Study (Electric/Water/Wastewater).
- *2. Motion to approve an **Ordinance** Amending Title 9, “Public Peace, Morals and Welfare” of the St. Charles Municipal Code (fighting prohibited).
- *3. Motion to approve an **Ordinance** Amending Title 2, “Administration and Personnel” of the St. Charles Municipal Code (Fee for Bail/Bond Administration).
- *4. Motion to approve an **Ordinance** Amending Title 9, “Public Peace, Morals and Welfare” of the St. Charles Municipal Code (Social Hosting/Underage Drinking/Illicit Drugs).
- *5. Motion to approve Street and Parking Lot Closures for the Fox Valley Marathon on September 18, 2011.
- *6. Motion to approve a **Resolution** Authorizing the Execution of a Proposal from Hampton, Lenzini and Renwick, Inc. for Construction Engineering Services for the IL 64 and Oak Street Intersection Improvement Project in the amount of \$116,091.
- *7. Motion to approve a **Resolution** Authorizing the Execution of a Contract from Geneva Construction for Construction Activities for the IL Route 25 Emergency Repair Program in the amount of \$238,191.90.
- *8. Motion to approve a **Resolution** Authorizing the Execution of a Contract from Schroeder Asphalt Services, Inc. for the 2011 MFT Street Rehabilitation Program in the amount of \$1,240,261.74.
- *9. Motion to waive the bid procedure for Items 10, 11, 13, 14, 16, 17, and 18.
- *10. Motion to approve a **Resolution** Authorizing the Execution of a Contract from Kramer Tree Specialists for the Brush Pick-Up Program in the amount of \$136,000.
- *11. Motion to approve a **Resolution** Authorizing the Execution of a Contract from Kramer Tree Specialists for Leaf Collection Services in the amount of \$233,000.
- *12. Motion to approve an **Ordinance** Amending Title 3, “Revenue and Finance”, Chapter 3.38, “Yard Waste User Fee”, Section 3.38.010 “User Fee” of the St. Charles Municipal Code.
- *13. Motion to approve a **Resolution** Authorizing the Execution of a Contract from Service Mechanical for HVAC Preventative Maintenance and Inspections in the amount of \$45,000.

- *14. Motion to approve a **Resolution** Authorizing the Execution of a Contract from Structure Werks for Maintenance and Repair of the East and West Parking Structures in the amount of \$60,000.
- *15. Motion to approve a **Resolution** Authorizing the Addition of the Water Hydrant Meter Policy to the City of St. Charles Policy Manual.
- *16. Motion to approve a **Resolution** Authorizing the Execution of a Proposal from Layne Western for Well #4 Preventative Maintenance in the amount of \$165,000.
- *17. Motion to approve a **Resolution** Authorizing the Execution of a Proposal from Layne Western for Well #8 Emergency Repairs in the amount of \$182,179.
- *18. Motion to approve a **Resolution** Authorizing the Execution of a Proposal from Associated Technical Services to Conduct an Annual Leak Survey of the Water Distribution System in the amount of \$31,466.40.
- 19. Motion to approve an **Ordinance** Amending Title 13, “Public Utilities”, Chapter 13.16, “Water”, Section 13.16.190, “Net Charges for Property with Buildings Connected to System” of the St. Charles Municipal Code.
- 20. Motion to approve an **Ordinance** Amending Title 13, “Public Utilities”, Chapter 13.12, “Sewers”, Section 13.12.830, “Charges for Residential Users” and Section 13.12.840 “User Charges for Metered Water Consumption and Nonresidential Use” of the St. Charles Municipal Code.
- 21. Motion to approve an **Ordinance** Amending Title 13, “Public Utilities”, Chapter 13.08, “Electricity” of the St. Charles Municipal Code

C. Planning and Development

None

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining

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

F. Adjournment