

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

**TUESDAY, JULY 5, 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 accept and place on files [minutes of the regular City Council meeting held on June 20, 2011.](#)
- \*7. Motion to approve and authorize issuance of vouchers from the [Expenditure Approval List as of June 30, 2011 in the amount of \\$984,281.97 and the Hand-Issued List of June 30, 2011 in the amount of \\$62,143.14.](#)

**I. New Business**

- A. [Motion to approve a Class D3 liquor license](#) for Pottawatomie Golf Course located at 845 North 2<sup>nd</sup> Avenue, St. Charles, IL 60174.
- B. [Motion to award a bid for Red Gate Bridge](#) advanced work and approve a **Resolution** Authorizing the Execution of a Contract with Herlihy Mid-Continent Company.
- C. [Motion to approve a Resolution Authorizing the Execution of a Contract](#) with Alfred Benesch & Company for Construction Engineering Services for the Red Gate Bridge Project.
- D. [Motion to waive the bid procedure and approve a Resolution](#) Approving the Execution of a Contract with Steiner Electric for LED Bridge Light Fixtures.

## II. Committee Reports

### A. Government Operations

- \*1. Motion to accept and place on file [minutes of the June 20, 2011 Government Operations Committee meeting](#).

### B. Government Services

- \*1. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Novinium for Cable Injection Services.
- \*2. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Archon for Directional Boring Services.
- \*3. Motion to approve an **Ordinance** Amending the Municipal Code of the City of St. Charles - Title 13, "Public Utilities", Chapter 13.08, "Electricity" – Section 13.08.240, "Rate 3 – Small General Service – Rates, Charges, and Service Requirements," Subsection A "Availability."
- \*4. Motion to waive the bid procedure for Items 5 and 6.
- \*5. Motion to approve a **Resolution** Authorizing the Execution of a Contract with OSI for SCADA Software upgrade.
- \*6. Motion to approve a **Resolution** Authorizing the Execution of an Open Purchase Order with Zimmerman Ford for Non-stocked Automotive Parts.
- \*7. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Curran Contractors for the IL Route 64 / East Main Street and Oak Street Intersection Improvement Project.
- \*8. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Hampton, Lenzini and Renwick for Construction Engineering Services for the IL Route 64 / East Main Street from 7<sup>th</sup> Avenue to Dunham Road Sanitary Sewer / Water Main Project.
- \*9. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Glenbrook Excavating & Concrete, Inc. for the IL Route 64 from 7<sup>th</sup> Ave. to Dunham Rd. Water and Sanitary Improvements.
- \*10. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Capital Infrastructure Group, LLC.

### C. Planning and Development

- \*1. [Motion to approve a Resolution](#) Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement – Sears Authorized Hometown Stores, LLC.

### D. Executive Session

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

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

- Motion for City Council to take action consistent with discussion in Executive Session.

**F. Adjournment**