

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

**MONDAY, MAY 6, 2013 – 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. **Presentation:** Recognition of Certification of the St. Charles Emergency Management Agency presented by Don Bryant, Director, Kane County Office of Emergency Management, Acting Fire Chief Schelstreet, and Paul Bumba, Emergency Preparedness Coordinator
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 Public Hearing held on April 15, 2013, and minutes of the regular City Council meeting held on April 15, 2013.
8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/25/13 – 4/5/13 in the amount of \$2,428,970.13 and the Expenditure Approval List for the period of 4/8/13 – 4/19/13 in the amount of \$5,092,216.13.

**I. New Business**

- A. Motion to approve a proclamation celebrating the 25-Year Anniversary for CASA Kane County in the City of St. Charles.
- B. Motion to approve a **Resolution** Authorizing the execution of an agreement between the City of St. Charles and Metropolitan Alliance of Police St. Charles Chapter 28.
- C. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk to Execute a Contract Amendment with Advanced Disposal and Budget Amendment for 2013 flood debris collection.

- D. Motion to approve a **Resolution** granting a seventh extension to begin construction following recording of the PUD Final Plat for the First Street Redevelopment PUD Phase III.
- E. Motion to approve an **Ordinance** Authorizing the execution of a Ninth Amendment to a Purchase Agreement by and between the City of St. Charles and SMN Development, L.L.C.
- F. Motion to approve a Class E1 liquor license for St. Charles VFW, 119 N 3<sup>rd</sup> Street, St. Charles for an event being held on May 12, 2013.
- G. Motion to approve a Class E1 liquor license for St. Charles VFW, 119 N 3<sup>rd</sup> Street, St. Charles for an event being held on May 26, 2013.
- H. Motion to approve an **Ordinance** Amending Title 5 "Business License and Regulations," Chapter 5.08 "Alcohol Beverages," Section 5.08.110 "Number of Licenses" of the St. Charles Municipal Code
- I. Recommendation to approve a Class B2 liquor license for Limani Port of Greece to be located at 3755 E Main Street (formerly Odyssey II, Inc.).
- J. Recommendation to approve a **Resolution** authorizing and directing the Mayor and City Clerk to execute Extension of Employment Agreement with Mr. Brian Townsend.

## II. Old Business Committee Reports

### A. Government Operations

- \*1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on April 15, 2013.
- \*2. Motion to approve bid (unit costs) from Meyer Material for all types of ready mix for FY13/14.
- \*3. Motion to waive bid procedure for Items 4, 5, 6, 7, 8, and 9.
- \*4. Motion to accept low quotes for asphalt from Allied Asphalt for four (4) mixes, Superior Asphalt for two (2) mixes, and Builders for one (1) mix for FY13/14.
- \*5. Motion to accept Federal Pacific's pricing for purchase of switchgear for FY13/14.
- \*6. Motion to accept the low quotation from HD Supply for types of aluminum and copper cable ordered on an as needed basis throughout FY13/14.
- \*7. Motion to execute an agreement with Fountain Technologies, Ltd. for maintenance of 1<sup>st</sup> Street water features.
- \*8. Motion to approve ordering gasoline and diesel fuel per order on an as needed basis for FY13/14.
- \*9. Motion to allow spot buying of transformers on an as needed basis for FY13/14.
- \*10. Motion to purchase a new tow-behind Vermeer Stump Grinder and approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.

- \*11. Motion to purchase a new 2013 Ford F-250 Pickup Truck with plow and an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
- \*12. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (various items).

**B. Government Services**

- \*1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Plote Construction for the Annual 2013 Street Rehabilitation Program.
- \*2. Motion to approve an IDOT Resolution for Improvement by Municipality under the Illinois Highway Code for 2013 Street Rehabilitation Program.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Parking Easement with BMO Harris Bank, N.A.
- \*4. Motion to approve fiscal commitment to the Ride in Kane Program for fiscal year 2013/14.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Novinium for Cable Injection Services.
- \*6. Motion to waive the bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Archon Construction for Directional Boring Services.
- \*7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to PieperLine Line Construction for Overhead Reconstruction Projects.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Pedersen Company for Replacement of Retaining Walls along IL Rt. 64 between 7<sup>th</sup> Street and 10<sup>th</sup> Street.
- \*9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Skyline Tree Service for Ash Tree Removal Services.
- \*10. Motion to waive the bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Skyline Tree Services for Tree Trimming and Stump Removal Services.
- 11. Motion to approve a **Resolution** Approving a Certificate of Appropriateness (2 E. Main Street – Municipal Center).
- 12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Prairie Forge Group for the Municipal Building Exterior Improvements Project.
- \*13. Motion to waive bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Service Mechanical for HVAC Preventative Maintenance Inspection Services.
- \*14. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to DeMar Tree Service and Skyline Tree Service for Electric Line Tree Trimming Services.
- \*15. Motion to approve street closures for St. Charles Knights of Columbus Fall Classic 5K Run on October 5, 2013.

16. Motion to approve street closure for the Heritage Center Pig Roast on June 29, 2013.
17. Motion to approve a Class E2 Liquor License and use of amplification equipment for the Heritage Center Pig Roast on June 29, 2013.
- \*18. Motion to approve street closures for Annual Farmers Market June through October.
- \*19. Motion to approve an **Ordinance** Amending Title 13 "Public Utilities," Chapter 13.08 "Electricity," Section 13.08.298 "Power Cost Adjustment" of the St. Charles Municipal Code.
20. Motion to approve an **Ordinance** Amending Title 13 "Public Utilities," Chapter 13.08 "Electricity," (Rates) of the St. Charles Municipal Code.
21. Motion to approve an **Ordinance** Amending Title 13 "Public Utilities," Chapter 13.16 "Water," Section 13.16.190 "Net Charges for Property with Building Connected to System" of the St. Charles Municipal Code.
22. Motion to approve an **Ordinance** Amending Title 13 "Public Utilities," Chapter 13.12 "Sewers," Section 13.12.830 "Charges for Residential Users," Section 13.12.840 "User Charges for Metered Water Consumption and Nonresidential Use" and Section 13.12.810 "Surcharge to Industrial Users for Discharge of Compatible Pollutants" of the St. Charles Municipal Code.
- \*23. Motion to accept and place on file minutes of the March 25, 2013 Government Services Committee meeting.

**C. Planning and Development**

- \*1. Motion to accept and place on file Plan Commission Resolution No. 7-2013 A Resolution Recommending Approval of Special Uses (Planned Unit Development, Restaurant, and Drive-Through Facility), PUD Preliminary Plan, and Final Plat of Subdivision at 1915 W. Main Street (McDonald's).
- \*2. Motion to approve an **Ordinance** granting approval of Special Uses (Planned Unit Development, Restaurant, and Drive-Through Facility), PUD Preliminary Plan, and Final Plat of Subdivision (McDonald's – 1915 W. Main Street).

**D. Additional Items from Mayor, Council, Staff, or Citizens**

**E. Adjournment**