

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

MONDAY, JUNE 3, 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** – Presentation of the Colors – St. Patrick's School Boy Scout Troop 10.
5. **Presentations:**
 - Recognize achievements of Eagle Scout Kevin Patrick Tierney and Eagle Scout Eric James Vonderhaar – Boy Scout Troop 10.
 - Ms. Dorene Tieche and Munhall Elementary School 3rd Graders – Thank You notes to the Mayor and City Council for allowing their voices to be heard and their opinions being valued.

The purpose of these students coming to the meeting is to culminate their learning in class. In Social Studies they have learned about famous individuals who made a difference for many people by standing up and taking action. They have also learned how our community grew and is ever changing and evolving to meet the needs and wants of the people living here. In addition, the writing curriculum for this quarter is opinion writing. These core standards are weaved together in the letters the students have written and submitted to the Mayor. It has been emphasized to the kids that together we can find the best solutions for issues. They want to be part of that process for their city!
 - Recognize David Eilken, St. Charles North High School student, for being awarded the Illinois Municipal Utilities Association (IMUA) scholarship – presented by Ed Cobau, IMUA Director, State Association Services & Communications.
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 20, 2013.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/6/13 – 5/17/13 in the amount of \$4,655,056.03.

I. New Business

- A. 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 27.
- B. Motion to approve an **Ordinance** amending Special Service Area 1A in the City of St. Charles, Kane and DuPage Counties, Illinois (304 Cedar Avenue – Dunham-Hunt House).
- C. Motion to approve an **Ordinance** amending Special Service Area 1B in the City of St. Charles, Kane and DuPage Counties, Illinois (304 Cedar Avenue – Dunham-Hunt House).
- D. Presentation of a recommendation from Mayor Raymond P. Rogina to approve a **Resolution** Authorizing and Directing the Mayor and City Clerk to Execute a Certain Extension to the Employment Agreement with Mr. Brian Townsend.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on May 20, 2013.
- 2. Motion to approve a Class E1 liquor license for Sculpture in the Park.
- *3. Motion to approve Terms of Business Agreement from Moran Consulting Inc.
- *4. Motion to approve a **Resolution** Authorizing the Director of Human Resources to Execute a Letter of Agreement between the City of St. Charles and Laurus Strategies.
- *5. Motion to approve a proposal from CCMSI in the amount of \$19,615 for third party administration services for workers' compensation services for fiscal year 2013/2014.
- *6. Motion to award 2013/14 Hauling/Excavation bid to S. Schroeder Trucking, Inc., Villa Park, at unit costs provided on the Bid Results.
- *7. Motion to award the bid for 2013/14 Spoils Dumping (Tipping Fees) to C H Hager Excavating, Inc. (West Chicago).
- *8. Motion to waive the bid process and accept the quotations for office supplies to Staples Advantage and US Communities (on-line) for routine office supplies, and Illinois Paper & Copier Company (Bolingbrook) for multiuse paper.
- *9. Motion to award 2013/14 low bid to S. Schroeder Trucking, Inc. (six [6] pits), for six (6) types of stone and gravel, and Koz Trucking, Inc. for four (4) types of stone and gravel and hauling.

10. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles to two licensed firearms dealers (Streicher's \$2,675 and Alpha Armament Co. \$3,200), and approve destroying an Intra-Tec 9 and an UZI pistol.

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 Fox Valley Lawn Care for Mowing Maintenance.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Raise Rite for Sidewalk Maintenance.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Safe Step for Sidewalk Maintenance.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Engineering Enterprises Inc. (EEI) for Design and Construction Engineering Services for Red Gate Water Tower.
- *5. Motion to waive the bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Proposal from Hawkins Water Treatment Group for Water Treatment Chemicals.
6. Motion to approve use of amplification equipment and a Class E-1 Temporary Liquor License for the Firin' Up the Fox BBQ Contest.
7. Motion to approve a Class E-2 Liquor License and use of amplification equipment on August 17-18, 2013 for The Festival of the Horse and Drum at the Kane County Fairgrounds.
- *8. Motion to approve parking lot, street closure and use of amplification equipment for St. Charles Cruise Nights.

C. Planning and Development

None.

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

E. Adjournment