

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

MONDAY, AUGUST 5, 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. 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 file minutes of the Mid-Year Council Retreat meeting held on June 15, 2013 and minutes of the regular City Council meeting held on July 15, 2013.
- *7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/10/13 – 6/23/13 in the amount of \$6,125,581.10, Expenditure Approval List for the period of 6/24/13 – 7/5/13 in the amount of \$5,023,233.31, and Expenditure Approval List for the period of 7/8/13 – 7/21/13 in the amount of \$2,472,614.97.

I. New Business

- A.** Recommendation to approve a **Resolution** Approving a 1-Year Renewal Period (May 1, 2013 – April 30, 2014) of a License Agreement By and Between the City of St. Charles and the Downtown St. Charles Partnership.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file the minutes of the July 15, 2013 Government Operations Committee meeting.
- *2. Motion to approve funding requests for St. Charles Mental Health Board for FY13/14.
- *3. Motion to approve funding allocations schedule of the Visitors Cultural Commission for FY13/14 and the related funding agreements.

B. Government Services

- *1. Motion to approve an **Ordinance** Renaming a Portion of Charter One Avenue to King Edward Avenue.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Design Engineering Services with Trotter & Associates for the IL Rt. 25 Watermain Replacement.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Consulting Services with Capital Infrastructure Group, LLC.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Budget Addition for Electric Utility Work Related to the McDonalds Rebuild at 1915 West Main Street.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Contractual Services with United Septic, Inc. for Storm Sewer Catch Basin Cleaning Services.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Contractual Services with Visu-Sewer for Stormwater Televising and Cleaning Services.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Asphalt Parking Lot Reconstruction Project for Parking Lot "K" with Plote Construction, Inc.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of a Trailer Pump from Xylem/Godwin for the Sanitary Sewer Division.
- *9. Motion to approve a **Resolution** Authorizing the Director of Finance to Execute Change Order No. 4 for the Biosolids Building Construction Project to Whittaker Construction & Excavating.
- 10. Motion to approve an **Ordinance** Authorizing Amendment of Title 8 "Health and Safety" Chapter 8.24, "Garbage and Refuse", Section 8.24.020 "Approved Containers", Section 8.24.030 "Collection Services", Section 8.24.040 "Charges and Bills" of the St. Charles Municipal Code.
- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute Land Lease and Biosolids Application Agreement with Roger Mangers and William Mangers.
- *12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with A Lamp Concrete Contractors for Construction of Parking Lot Alternative "A" at 119 North Third Street.
- *13. Motion to approve a **Resolution** Requesting the Closure of IL Rt. 31 for the St. Charles East High School Homecoming Parade.
- *14. Motion to approve a **Resolution** Requesting the Closure of IL Rt. 31 for the St. Charles North High School Homecoming Parade.
- *15. Motion to approve Street and Parking Lot Closures and use of Amplification Equipment for the 2013 Scarecrow Festival.
- *16. Motion to accept and place on file minutes of the July 22, 2013 Government Services Committee meeting.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the July 8, 2013 Planning & Development Committee meeting.
2. Motion to incorporate the Plan Commission and Planning and Development Committee revisions into the 2013 Comprehensive Plan Draft and direct staff to finalize the document for adoption by the City Council.

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

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

1. Motion to approve the release of minutes of Executive Sessions and authorize the destruction of the same Executive Session recordings after 18-month retention period for the following dates:

City Council:

September 6, 2011 (partial, Sec 3 only),
August 15, 2011,
January 17, 2012,
May 7, 2012 (partial, Sec 2 and Sec 3 pgs 5-7),
July 2, 2012 (partial, pgs 1-4),
July 16, 2012,
October 1, 2012 (partial pgs 14&15),
October 15, 2012 (partial, pgs 8-10),
December 17, 2012,
January 7, 2013.

Planning & Development Committee: September 10, 2012 (partial, pgs 1-4).

Government Services Committee: July 23, 2012 (partial, pgs 2-6).

Government Operations Committee: March 18, 2013.

F. Adjournment