

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

MONDAY, OCTOBER 7, 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 of the regular City Council meeting held on September 16, 2013.
- *7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/2/13 – 9/15/13 in the amount of 1,934,773.35 and for the period of 9/16/13 – 9/29/13 in the amount of \$7,489,124.21.
- *8. Motion to accept and place on file the City Treasurer Reports for the period ending April 30, 2013, period ending May 31, 2013, period ending June 30, 2013, period ending July 31, 2013, and period ending August 31, 2013.

I. New Business

- A. Motion to approve a proclamation declaring October 2013 as Making Strides Against Breast Cancer Month in the City of St. Charles.
- B. Motion to recommend waiving formal bid process and to purchase computers in an amount not to exceed \$101,544.82.

II. Committee Reports

A. Government Operations

- *1. Motion to approve **Funds Transfer Resolution** transferring \$178,879.00 from Corporate Fund 100 to Fund 803 (WC & Liability) for FY13/14 as budgeted.

- *2. Motion to approve **Funds Transfer Resolution** transferring \$445.88 from the General Fund to the 2002A G.O. Debt Service Fund 704 for FY13/14 as budgeted.
- *3. Motion to approve **Funds Transfer Resolution** transferring \$31,000.00 from the General Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY13/14 as budgeted.
- *4. Motion to approve **Funds Transfer Resolution** transferring \$7,091.25 from Baker TIF Special Revenue Fund 304 to Baker TIF Service Fun 706 (2005B Refunding) for FY13/14 as budgeted.
- *5. Motion to approve **Funds Transfer Resolution** transferring \$23,502.50 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2006 GO) foFY13/14 as budgeted.
- *6. Motion to approve **Funds Transfer Resolution** transferring \$11,583.75 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007AGO) for FY13/14 as budgeted.
- *7. Motion to approve **Funds Transfer Resolution** transferring \$4,900.00 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007C GO) for FY13/14 as budgeted.
- *8. Motion to approve **Funds Transfer Resolution** transferring \$22,906.25 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2008A GO) for FY13/14 as budgeted.
- *9. Motion to approve **Funds Transfer Resolution** transferring \$230,242.50 from the General Fund to the 2008C G.O. Debt Service Fund 720 (Fire Station, Ladder Truck & Riverwall Projects) for FY13/14 as budgeted.
- *10. Motion to approve **Funds Transfer Resolution** transferring \$9,974.82 from the General Fund to the 2009 Refunding G.O. Debt Service Fund 722 for FY13/14 as budgeted.
- *11. Motion to approve **Funds Transfer Resolution** transferring \$25,578.13 from Moline TIF Special Revenue Fund 320 to Moline TIF Debt Service Fund 709 (2009 GO Refunding) for FY13/14 as budgeted.
- *12. Motion to approve **Funds Transfer Resolution** transferring \$35,387.50 from the General Fund to the 2010B Refunding G.O. Debt Service Fund 724 form FY 13/14 as budgeted.
- *13. Motion to approve **Funds Transfer Resolution** transferring \$36,200.00 from Mall TIF Special Revenue Fund 322 to Debt Service Fund 705 (2010C Refunding GO) for FY13/14 as budgeted.
- *14. Motion to approve **Funds Transfer Resolution** transferring \$69,924.14 from the General Fund to the 2011A G.O. Debt Service Fund 723 (Capital Projects) for FY13/14 as budgeted.
- *15. Motion to approve **Funds Transfer Resolution** transferring \$1,356.48 from the General Fund to the 2011B Refunding G.O. Debt Service Fund 725 for FY13/14 as budgeted.
- *16. Motion to approve **Funds Transfer Resolution** transferring \$52,662.50 from the General Fund to the 2011C Refunding G.O. Debt Service Fund 726 for FY13/14 as budgeted.
- *17. Motion to approve **Funds Transfer Resolution** transferring \$48,462.50 from the TIF 5 Special Revenue Fund 306 to the 2011D Refunding G.O. Debt Service Fund 710 for FY13/14 as budgeted.
- *18. Motion to approve **Funds Transfer Resolution** transferring \$48,998.06 from the General Fund to the 2012A G.O. Debt Service Fund 721 (EAB Project) for FY13/14 as budgeted.

- *19. Motion to approve **Funds Transfer Resolution** transferring \$93,412.22 from the Redgate Bridge Capital Project Fund 501 to the 2012A G.O. Debt Service Fund 721 (Redgate Bridge Project) for FY13/14 as budgeted.
- *20. Motion to approve **Funds Transfer Resolution** transferring \$133,997.74 from the General Fund to the 2012B G.O. Refunding Debt Service Fund 727 for FY13/14 as budgeted.
- *21. Motion to approve **Funds Transfer Resolution** transferring \$62,738.82 from the Electric Fund to the 2012B G.O. Refunding Debt Service Fund 727 for FY13/14 as budgeted.
- *22. Motion to approve **Funds Transfer Resolution** transferring \$21,171.12 from the Water Fund to the 2012B G.O. Refunding Debt Service Fund 727 for FY13/14 as budgeted.
- *23. Motion to approve **Funds Transfer Resolution** transferring \$40,276.77 from the Sewer Fund to the 2012B G.O. Refunding Debt Service Fund 727 for FY13/14 as budgeted.
- *24. Motion to approve **Funds Transfer Resolution** transferring \$7,376.03 from Baker TIF Special Revenue Fund 304 to Baker TIF Debt Service Fund 706 (2012C Refunding) for FY13/14 as budgeted.
- *25. Motion to approve **Funds Transfer Resolution** transferring \$211,130.55 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2013A G.O. Refunding) for FY13/14 as budgeted.
- *26. Motion to approve **Funds Transfer Resolution** transferring \$92,000.00 from Corporate Fund 100 to Fund 230 (Refuse) for FY13/14 as budgeted.
- *27. Motion to approve to discontinue the Redflex Red Light Traffic Program at Rt. 31 at W. Main Street.
- *28. Motion to accept and place on file minutes of the Government Operations Committee meeting held on September 16, 2013.
- *29. Motion to approve to accept bids of \$63,588 for two Tahoe Vehicles and approve **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Police Department).
- *30. Motion to approve to accept bids of \$63,078 for two Tahoe Vehicles and approve **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Fire Department).
- *31. Motion to approve an application for IMRF Benefit Protection Leave in the estimated amount of \$2,220.84.

B. Government Services

- *1. Motion to approve a Restated Intergovernmental Agreement for Tri-City Police Records.
- *2. Motion to approve street closures and use of amplification equipment for the 2013 Lighting of the Lights in the 1st Street Plaza.
- *3. Motion to approve the use of amplification equipment for the 2013 Holiday Homecoming Parade.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Requesting the Closure of IL Route 64 and IL Route 31 for the 2013 Electric Christmas Parade.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve award of contract to Martam Construction for the North 15th Street Reconstruction Project – Phase 2.

- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve award of contract to Martam Construction for the Tyler Road Drainage Improvement Project.
- *7. Motion to approve an **Ordinance** Amending Title 13, “Public Utilities”, Chapter 8, “Electricity”, of the St. Charles Municipal Code (housekeeping updates).
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve award of contract to Marc Kresmery Construction LLC for the Installation of Oil Containment at City Substations.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Plat of Easement at 3340 West Main Street (Parent Petroleum/former Benchmark Bank).
- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute the Ride In Kane Memorandum of Understanding Agreement.
- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute All Applicable Illinois Environmental Protection Agency (IEPA) Loan Documents and Resolution of Intent Regarding National Flood Insurance.
- *12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve award of contract to Hoerr Construction for Sanitary and Storm Sewer Lining.

C. Planning and Development

- *1. Motion to table a **Resolution** Authorizing the Execution of an Intergovernmental Agreement Providing for a Jurisdictional Boundary Line, Sewer and Water Services and Street Improvements (City of West Chicago and City of St. Charles, Illinois).
- *2. Motion to accept and place on file minutes of the September 9, 2013 Planning & Development Committee meeting.

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

F. Adjournment