

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

MONDAY, APRIL 7, 2014 – 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. Presentations:**
 - Presentation of recognition of achievement of Eagle Scout Brian James Arvanites – Boy Scouts Troop 1.
- 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 March 17, 2014.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/2/14 – 3/16/14 in the amount of \$2,084,324.44 and Expenditure Approval List for the period of 3/17/14 – 3/30/14 in the amount of \$4,140,220.17.**

I. New Business

- A. Motion to approve a proclamation declaring April 6 – 12, 2014 as the Week of the Young Child™ in the City of St. Charles.**
- B. Motion to approve a recommendation by Mayor Rogina to appoint Robert J. Krawczyk to the St. Charles Zoning Board of Appeals.**
- C. Consideration of a **Resolution** Granting a Tenth Extension to Begin Construction Following Recording of the PUD Final Plat for the First Street Redevelopment PUD Phase**

III, (First St. Development LLC Development Site- Buildings 1, 2, 3, Phase 3 Parking Deck, East Plaza and Riverwalk; Lots 3, 4, 5, 11 and 12).

- D.** Consideration of an **Ordinance** Authorizing the Execution of a Twelfth Amendment to a Purchase Agreement By and Between the City of St. Charles and SMN Development, L.L.C.
- E.** Consideration of a **Resolution** Granting a Tenth Extension to Begin Construction Following Recording of the PUD Final Plat for the First Street Redevelopment PUD Phase III, Lots 1 and 2 (SMN Development LLC Development Site – Building 9).

II. Committee Reports

A. Government Operations

- 1. Motion to approve a Class B (restaurant) liquor license for McNally's Irish Pub with a late night 2:00 a.m. permit to be located at 109 W Main Street.
- *2. Motion to waive the bid procedure and approve "Spot Buying" of transformers and switchgear on an as needed basis for FY2014/15.
- *3. Motion to waive the bid procedure for FY2014/15 and approve ordering gasoline and diesel fuel (bio-diesel) per order on an as needed basis.
- *4. Motion to waive the bid procedure and approve "Spot Buying" of aluminum and copper cable order on an as needed basis throughout FY2014/15.
- *5. Motion to award FY2014/15 Hauling/Excavation bid to Koz Trucking, Inc., Medinah, at unit costs provided on the bid results.
- *6. Motion to award 2014/15 low bid to Koz Trucking, Inc. for two (2) base bid types of stone and gravel and eight (8) alternate types.
- *7. Motion to approve an **Ordinance** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
- *8. Motion to approve a **Resolution** to extend the Intergovernmental Agreement with the County of Kane for Animal Control Services for one year.
- *9. Motion to accept and place on files minutes of the March 17, 2014 Government Operations Committee Meeting.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the February 24, 2014, Government Services Committee Meeting.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to G&W for 35kV Switchgear for the Dunham Road Substation.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Contract for Construction Services for the South 19th Street Water Main Improvement Project.

- *4. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 1 for the Tyler Road Drainage Improvement Project to Martam Construction, Inc.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute an Illinois Department of Transportation Resolution for the 2014 Motor Fuel Tax (MFT) Street Rehabilitation Project.
- *6. Motion to waive the formal bid process, approve a budget addition and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Proposal from Layne Christensen Company for City Hall Well #3 Preventative Maintenance.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Advanced Disposal for Spring Clean-Up on May 3, 2014 (east side) and May 17, 2014 (west side).
- *8. Motion to approve a **Resolution** of Tri-City Ambulance Service Board of Directors Authorizing the City of St. Charles as Lead Agency for Tri-City, to Include the Approved Operating Budget for the Period of May 1, 2014 through April 30, 2015 in the St. Charles Municipal Budget for and on Behalf of Tri-City Ambulance Service.
- *9. Motion to approve a **Resolution** of Tri-City Ambulance Service Board of Directors Authorizing the City of St. Charles, as Lead Agency for Tri-City, to Execute an Agreement between for Paramedic Services, for and on Behalf of Tri-City Ambulance Service.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the March 10, 2014 Planning & Development Committee.

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