

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

MONDAY, MAY 5, 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:**
 - Nick Freeman “Sunrise St. Charles” Art Exhibit presented by Mark Smith, member of Norris Cultural Arts Center Board of Directors and Nick Freeman.
 - Presentation of a proclamation from Mayor Rogina declaring May 6, 2014 Kiwanis 50th Anniversary in the City of St. Charles.
 - Presentation of a proclamation from Mayor Rogina honoring St. Charles North High School as the 2014 Mock Trial State Champions.
 - Presentation of a proclamation from Mayor Rogina declaring May 11 – 17, 2014 to be National Police Week in the City of St. Charles.
 - Presentation of a Proclamation declaring City of St. Charles 180th Anniversary in May 2014.
- 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 April 21, 2014.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 04/14/14 – 04/27/14 in the amount of \$4,644,072.27.

I. New Business

- A. Presentation of a recommendation from Mayor Rogina to appoint City Boards and Commission members for fiscal year 2014/15.

- B. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Termination Agreement Between the City of St. Charles and 3900 E Main Street LLC (The Quad), and Von Maur Department Stores (the Department Store).

II. Committee Reports

A. Government Operations

1. Motion to deny the concept for a Drive-Thru Grocery Store to be located at south-east corner of Randall Road and IL Route 38, St. Charles (former Quick Lube Location).
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Between the City of St. Charles and SC 3800 Main LLC. (The Quad).
- *3. Motion to accept and place on file Plan Commission Resolution No. 4-2014 A Resolution Recommending Approval of a General Amendment to the Zoning Ordinance regarding Medical Cannabis Cultivation Centers and Medical Cannabis Dispensing Organizations.
- *4. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning" Table 17.16-1 "Office/Research, Manufacturing, and Public Land Districts Permitted and Special Uses", Section 17.20.030 "Standards for Specific Uses", Table 17.24-3 "Required Off-Street Parking", and Section 17.30.020 "Use Definitions" Regarding Medical Cannabis Cultivation Centers and Dispensing Organizations.
- *5. Motion to approve a **Resolution** to Award 2014/2015 Asphalt Bids to Allied Asphalt and Superior Asphalt.
- *6. Motion to approve a **Resolution** to Accept the Extension of the 2013/2014 Line Clearing Contracts (Electric Division) Awarded to Skyline Tree Service and to DeMar Tree & Landscape (St. Charles) to 2014/2015.
- *7. Motion to approve a **Resolution** Authorizing the Sale of Scrap Wire and Various Material Owned by the City of St. Charles.
- *8. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Miscellaneous Items).
- *9. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of the 2014-15 Office Supplies Bid to Warehouse Direct for Routine Office Supplies.
- *10. Motion to waive the bid procedure and approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Accept the Blanket Cable Quote from HD Supply for Okonite Cable for Fiscal Year 2014/15.

B. Government Services

- *1. Motion to approve the relocation costs and relocation of the Jones Law Office to Langum Park; and to amend the budget for \$73,000.
- *2. Motion to approve an **Ordinance** Amending Title 13 "Public Utilities", Chapter 13.08 "Electricity," Section 13.08.220 "Rates - Established" of the St. Charles Municipal Code.
- *3. 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 Of the St. Charles Municipal Code.

- *4. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities”, Chapter 13.16, “Water”, Section 13.16.190 “Net Charges for Property with Buildings Connected to System” of the St. Charles Municipal Code.
- *5. Motion to approve an **Ordinance** Authorizing Amendment of Title 3 “Revenue and Finance”, Chapter 3.38, “Yard Waste User Fee”, Section 3.38.010 “User Fee” Of the St. Charles Municipal Code.
- *6. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Proposal with Kramer Tree Service for Leaf & Brush Pick-up Services.
- *7. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Proposal with Marmon Utility LLC for the Purchase of Hendrix Spacer Cable and Services.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with PieperLine Line Construction for Overhead Construction Projects.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order with Novinium for Cable Injection Services.
- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order with Six Underground Construction Company for Directional Boring Services.
- *11. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Clark Environmental for Mosquito Abatement Services.
- *12. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the city of St. Charles to approve a Contract with Service Mechanical for HVAC Preventative Maintenance and Inspections.
- *13. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Three Year Contract with Cornerstone Horticultural Services Company for Mowing Maintenance.
- *14. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Raise-Rite for Sidewalk Maintenance.
- *15. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Safe Step for Sidewalk Maintenance.
- *16. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute the Ride in Kane New Freedom/JARC Service Agreement for May 2014 through June 2016 (Phase 9 through Phase 12 grant cycle).
- *17. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Bid to P&M Sewer & Water for the Annual Bolt Replacement Program.

- *18. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Proposal with Viking Chemical Company for Water Treatment Chemicals for Fiscal Year 2014/2015.
- *19. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Marc Kresmery Construction for the Royal Fox I Lift Station Rehabilitation.
- *20. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize a purchase from Environmental Dynamics International for Aeration Diffusers.
- *21. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Additional Funds for Emergency Repairs to the Main Plant Anaerobic Digester.
- *22. Motion to approve parking lot and street closure, and use of amplification equipment for the 2014 Fox Valley Marathon.
- *23. Motion to approve street closures and use of amplification equipment for the Annual Pride of the Fox Riverfest.
- 24. Motion to approve a Class E-1 Liquor License for the Annual Pride of the Fox Riverfest.
- *25. Motion to approve the use of Langum Park for the 2014 Fox Valley Boy Scout District Camporee.
- *26. Motion to approve street closures and use of amplification equipment for the Heritage Center Pig Roast.
- 27. Motion to approve a Class E-2 Liquor License for the Heritage Center Pig Roast.
- *28. Motion to approve street closures for the Annual Farmers Market from June through October.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the April 14, 2014 Planning & Development Committee.
- *2. Motion to accept and place on file Plan Commission Resolution No. 5-2014 A Resolution Recommending Approval of a PUD Preliminary Site Plan, Engineering Plan, and Final Plat of Subdivision for The Quad St. Charles (Charlestowne Mall PUD).
- *3. Motion to approve an **Ordinance** Granting Approval of a PUD Preliminary Site Plan, Engineering Plan and Final Plat of Subdivision (Charlestowne Mall PUD – The Quad St. Charles)

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