

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

**MONDAY, JUNE 2, 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:**
  - Recognize Brandon Fischer – St. Charles East High School and Luis Rangel – St. Charles North High School, graduating seniors, for being awarded the Chamber of Commerce Council for Industry 2014 Industrial Arts Scholarship – Stacey Ekstrom, President of the St. Charles Chamber of Commerce; Steve Rooney, Advanced Disposal; Matt O'Rourke, Economic Development Division Manager.
  - Presentation of recognition of achievement of Eagle Scout Scott Patrick Johnson, Boy Scouts Troop 10.
- 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 19, 2014.**
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 05/12/14 – 05/25/14 in the amount of \$4,983,933.68.**

**I. New Business**

- A. Presentation of a recommendation by Mayor Rogina to appoint James Keegan as Police Chief of the City of St. Charles.**
- B. Presentation of a recommendation by Mayor Rogina to appoint Audrey Hauser to the St. Charles Corridor Improvement Commission.**

- C. Motion to approve a **Resolution** Expressing Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.

## II. Committee Reports

### A. Government Operations

- \*1. 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.
- \*2. Motion to approve the Convention and Visitor's Bureau funding request of \$585,000 for Fiscal Year 2014/2015 and establishing a \$30,000 reserve for the Scarecrow Festival.
- \*3. Motion to accept and place on file minutes of the May 5, 2014 Government Operations Committee Meeting.
- \*4. Motion to accept and place on file minutes of the May 19, 2014 Government Operations Committee Meeting.

### B. Government Services

- 1. Motion to approve Use of amplification equipment for the Firin' Up the Fox BBQ Contest.
- 2. Motion to approve a Class E-1 Temporary Liquor License for the Firin' Up the Fox BBQ Contest.
- 3. Motion to approve a continuance for discussion at the July 7, 2014 City Council meeting for street and parking lot closures and use of amplification equipment for the 2014 St. Charles 12K of Christmas.
- 4. Motion to approve a continuance for discussion at the July 7, 2014 City Council meeting for street and parking lot closures and use of amplification equipment for the 2015 St. Charles Half Marathon.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Geneva Construction for the Tyler Road Resurfacing Project.
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute Land Donation Documents for property located at 7<sup>th</sup> Avenue and Ohio Avenue.
- \*7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Trotter and Associates for a Wastewater Facility Plan and Phosphorus Removal Feasibility Study.
- \*8. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Contract to Marc Kresmery Construction LLC for the Illinois Street Siphon Rehabilitation.
- \*9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract Addendum with Trotter and Associates for Services related to the Main and Biosolids Project and Request Budget Addition for Funding Addendum.

- \*10. Motion to approve an **Ordinance** Authorizing the City of St. Charles, Kane and DuPage Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program.
- \*11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Annual Client Agreement with Doble Engineering for the use of Substation Testing Equipment.
- \*12. 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 Chicago Mold and Tool Addition located at 3620 Swenson Avenue.
- \*13. 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 United Septic, Inc. for Catch Basin Cleaning Maintenance Program.
- \*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 Geneva Construction Company for Water Main Break Asphalt Patching.
- \*15. Motion to approve an **Ordinance** Amending Title 8 "Garbage and Refuse", Section 8.24.030 "Collection Services" of the St. Charles Municipal Code.

**C. Planning and Development**

- \*1. Motion to accept and place on file minutes of the May 12, 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**