

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

MONDAY, JULY 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 swearing in James Keegan as Chief of Police for the City of St. Charles.
 - Presentation of recognition of achievement of Eagle Scout Niall Douglas – Boy Scout Troop 56.
 - Presentation of recognition of achievement of Eagle Scout Gregory Michael Dieter – Boy Scout Troop 56.
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 June 16, 2014.
- *7. Motion to accept and place on file City Treasurer Reports for the period ending January 31, 2014, period ending February 28, 2014, and period ending March 31, 2014.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/09/14 – 6/22/14 in the amount of \$5,660,906.20.

I. New Business

- A. Presentation of a recommendation from Mayor Rogina to appoint David Pietryla to the St. Charles Corridor Improvement Commission.

- B. Presentation of a recommendation from Mayor Rogina to appoint Laura A. Macklin-Purdy to the St. Charles Plan Commission.

II. Committee Reports

A. Government Operations

None.

B. Government Services

- *1. Motion to approve street and parking lot closures and use of amplification equipment for the 2014 Scarecrow Festival.
- * 2. Motion to approve a Class E-2 Liquor License for the Festival of the Horse & Drum at the Kane County Fairgrounds on August 16-17, 2014.
- *3. Motion to approve use of amplification equipment for the Festival of the Horse & Drum at the Kane County Fairgrounds on August 16-17, 2014.
- *4. Motion to approve Use of Amplification Equipment and Street Closure for the Rhythm on the River on October 19, 2014.
- *5. 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 the Municipal Parking Lot Reconstruction Project.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with American Roofing & Repair for the Fire Station #3 Roofing Project.
- *7. Motion to waive the formal bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Bulley & Andrews Masonry Restoration, LLC. and Wiss, Janney, Elstner Associates, Inc. for Fishing Platform Repairs.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Purchase Order with Delta Star for City Hall Substation Transformer.
- *9. Motion to approve an **Ordinance** Amending Title 2 “Administration and Personnel,” Chapter 2.36 “Emergency Management Agency”.
- *10. Motion to approve request for street and parking lot closures and use of amplification equipment for the 2014 St. Charles 12K of Christmas and the 2015 St. Charles Half Marathon.
- *11. Motion to accept and place on file the minutes of the May 27, 2014, Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to accept and place on file the minutes of the June 9, 2014 Planning and 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