

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

TUESDAY, SEPTEMBER 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:**
 - Presentation by Greg Wittstock regarding the City of St. Charles to be in a Reality Show with Aqua Scape.
 - Presentations of recognition to Officers and Police Department by Police Chief Keegan.
 - Police Department of Reaccreditation (8th Award Meritorious).
 - Police Department of Illinois Chiefs of Police Traffic Safety Award.
 - Officer Timothy Beam of Life Saving Award.
 - Officer Timothy Ocasek of Life Saving Award.
 - Officer Finley of Distinguished Service Award for 40 Years of Service.
 - Presentation of a Proclamation Declaring September 8 – 12, 2014 to be Chamber of Commerce Week in the City of St. Charles.
 - Presentation of a Proclamation Declaring September 10 – October 31, 2014 support of The United Way of Central Kane County's Campaign Kickoff Efforts.
- 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 August 18, 2014.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 08/04/14 – 08/17/2014 in the amount of \$5,847,824.30.

I. New Business

None

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file the Minutes of the August 18, 2014, Government Operations Committee Meeting.
- *2. Motion to approve A **Resolution** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
- *3. Motion to approve A **Resolution** Authorizing the Mayor and City Clerk of the city of St. Charles to Approve the Award of a 2014 John Deere 410K Backhoe Loader to West Side Tractor Sales; and Trade-in Replaced 2002 CAT 420IT Vehicle #1920.
- 4. Motion to approve A **Resolution** Authorizing the Mayor and City Clerk of the city of St. Charles to Approve the Award of the New 2015 F-550 XL with Knapheide Service Body Quote to Zimmerman Ford; and Sell Replaced 2003 F-350 Utility Truck Vehicle #1748.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the July 28, 2014, Government Services Committee Meeting.
- *2. Motion to approve Downtown St. Charles Partnership Request for Amplification and Closure of 1st Street to host the Lighting of the Lights in the 1st Street Plaza.
- *3. Motion to approve Use of Amplification for the Holiday Homecoming Parade.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Sale of the 1987 Airboat to the Limestone Township Fire Department.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with HR Green for the 7th Avenue and North Tributary Creek Concept Phase.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and city Clerk of the City of St. Charles to Execute a Memorandum of Understanding between the Illinois Department of Natural Resources and the City of St. Charles for the 7th Avenue Creek Tributary Floodplain.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Memorandum of Understanding between the City of St. Charles and the Village of Campton Hills for the Campton Hills Road Asphalt Overlay Project
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order with Cummins NPower, LLC for City Generator Maintenance Services.
- *9. Motion to approve a **Resolution** for the Closure of IL Rt. 64 and IL Rt. 31 for the Holiday Homecoming Parade by Illinois Department of Transportation.
- *10. Motion to approve a Budget Addition for Electric Utility Work Related to New Cell Tower East of 300 North Randall Road.

C. Planning and Development

None

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