

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

MONDAY, OCTOBER 6, 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 of Firefighter Scott Sulak of the St. Charles Fire Department.
 - Presentation of swearing in of Officer Steven Bedell to the rank of Sergeant of the St. Charles Police Department.
 - Presentation of a recognition of groups and organizations that have performed over the summer in St. Charles Live venues – presented by Lynne Schwartz.
- 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 September 15, 2014.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 09/1/14 – 09/14/14 in the amount of \$2,735,339.08 and Expenditure Approval List for the period of 09/15/14 – 09/28/14 in the amount of \$5,844,120.76.

I. New Business

- A.** Presentation of a recommendation by Mayor Rogina to appoint Ms. Carolyn Waibel to the St. Charles Corridor Youth Commission.

II. Committee Reports

A. Government Operations

None.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the August 25, 2014, Government Services Committee Meeting.
2. Motion to approve a new Class A5 Liquor License for The Bend General Store to be located at 320 West Main Street.
- *3. 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 Purchase Order with Driessen Construction for Civil Work at Dunham Road Substation.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Purchase Order with Utility Financial Solutions, LLC for Communication Services Rate Study.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to CB&I Constructors Inc. for Driveway Pavement to the Substation adjacent to the new Water Tower.
- *6. 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 Sitar Construction of St. Charles for the Riverside Reservoir Repair.
- *7. Motion to waive the formal bid procedure and approve a **Resolution** the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of a Disinfection System Control Panel.
- *8. Motion to approve the closure of Parking Lot J and the 100 block of Riverside Drive from 9:00 a.m. to 4:00 p.m. on Sunday, October 19 for Fire Department Open House Events.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Funding for the Active River Project.

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