

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

MONDAY, JANUARY 5, 2015 – 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. **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.
6. Motion to accept and place on file minutes of the regular City Council meeting held on December 15, 2014.
- *7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 12/8/2014 – 12/21/2014 in the amount of \$5,008,448.79.

I. New Business

- IA. Motion to approve Notice of Intent to Award for the 5th Avenue Water Main Replacement Project to Martam Construction in the amount of \$2,677,753.00 and a **Resolution** Authorizing the Mayor and Clerk to Execute the Same on Behalf of the City of St. Charles.
- IB. Motion to award Construction Engineering Services for the 5th Avenue Water Main Replacement Project to Trotter& Associates in the amount of \$234,000.00 and a **Resolution** Authorizing the Mayor and Clerk to Execute the Same on Behalf of the City of St. Charles..

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file the minutes of the December 15, 2014, Government Operations Committee Meeting.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of a 2015 Ford F-550 Chassis XL, with Dueco Aerial Lift to Currie Motors Fleet and Sell/Trade-in Replaced 2000 Ford F-450 SD Vehicle #1707.
3. Motion to approve an **Ordinance** Providing for the Issuance of not to exceed \$3,000,000

General Obligation Corporate Purpose Bonds, Series 2015A, of the City of St. Charles, Kane and DuPage Counties, Illinois, to Finance Certain Capital Infrastructure Improvements in and for the City, Authorizing the Execution of a Bond Order in Connection Therewith, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds.

B. Government Services

- *1. Motion to accept and place on file the minutes of the November 24, 2014, Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to accept and place on file the minutes of the December 8, 2014 Planning & 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