

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

MONDAY, FEBRUARY 2, 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. Presentations:**
 - St. Charles Youth Commission 2015 Challenge Grant Awards – Chrmn. Nancy McFarland

St. Charles East Hope Club – Award \$1,000.00
For funding and support of their annual 5k run.

St. Charles North Honor Society – Award \$1,200.00
For funding and support of their annual “Kohl’s for Kids” endeavour.

The Sommer Family (Lisa, Joe, Joey & Nicky) – Award \$510.00
To support their soccer clubs, which are offered at extremely reasonable rates to help alleviate the financial burden for those who really want to learn and participate in the game of soccer.

St. Charles East Ping Pong Club – Award \$89.00
Funding for an Apple TV device to improve visual communication in “the dungeon”.

 - Presentation of recognition of Police Commander Gatlin for his Graduation from the FBI National Academy
 - Presentation of recognition of Deputy Chief of Police Dave Kintz for being appointed President of the Kane county Chiefs of Police Association.
 - State Representative Steve Anderson 65th District
- 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 January 20, 2015.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 01/05/15 – 01/18/2015 in the amount of \$5,589,559.73.**

I. New Business

- A. Presentation of a Recommendation by Mayor Rogina to Appoint Mrs. Carol Riordan to the St. Charles Tree Commission.
- B. Motion to Approve a **Resolution** Abating a Portion of the 2014 Property Tax Heretofore Levied for the City of St. Charles.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the January 20, 2015 Government Operations Committee meeting.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2015 Ford F250 Truck 4x4 XL Trim with 7.5' Boss Superduty Snow Plow to Zimmerman Ford and Sell/Trade-in Replaced 2002 Ford F-350 SD Vehicle #1953.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2015 Ford F250 Truck 4x4 XL Trim With 7.5' Boss Superduty Snow Plow to Zimmerman Ford and Sell/Trade-in Replaced 2003 Ford F-350 SD Vehicle #1985.
- *4. Motion to approve a Contract with Andres Medical Billing.
- *5. Motion to approve a **Resolution** Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois.

B. Government Services

- *1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contractual Services for the Police Facility Study to FGM Architects.
- *2. Motion to approve an Illinois Department of Transportation Resolution regarding Non-Routing Maintenance Work within the State Right of Way for 2015 and 2016.
- *3. Motion to Authorize the Mayor and City Clerk of the City of St. Charles to Execute an Agreement with Wide Open West for Placement of Fiber Optic Cables on City Owned Poles.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles Supporting the City of St. Charles Proposal to Host an IMEA Utility Scale Solar Installation.
- *5. Motion to approve Public Water Main Easement between the City of St. Charles and the Q Center.
- *6. Motion to approve a Temporary Construction Easement between the City of St. Charles and the Q Center.
- *7. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 1 for the Red Gate Water Tower Project to CB&I Constructors, Inc.
- *8. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 2 for the Illinois Street Siphon Rehabilitation Project to Mark Kresmery Construction, LLC.

- *9. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 10 for the Biosolids Building Construction Project to Whittaker Construction & Excavating, Inc.
- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Addendum No. 2 for the Biosolids Building Construction Project to Trotter and Associates, Inc.
- *11. Motion to approve a **Resolution** to Extend the Intergovernmental Agreement with the County of Kane for Animal Control Services for One Year.

C. Planning and Development

- 1. Motion to approve an **Ordinance** Authorizing the Execution of a Boundary Agreement between The City of Geneva, Kane County, Illinois, and the City of St. Charles, Kane and DuPage Counties, Illinois.

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