

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**RAYMOND P. ROGINA, MAYOR**  
**MONDAY, MARCH 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:**
  - Proclamation declaring April 12 – 18 as the Week of the Young Child™.
  - Presentation by Mr. Michael Worthington from the Center for Public Safety Excellence, designating Fire Chief Joe Schelstreet a Chief Fire Officer (CFO).
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 February 17, 2015.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 2/2/2015 – 2/15/2015 in the amount of \$1,605,588.15.

**I. New Business**

- A. Presentation of a recommendation by Mayor Rogina to appoint Mr. John E. Glenn to the St. Charles Housing Commission.
- B. Motion to approve an **Ordinance** Authorizing the Disposal of Computers and other Electronic Equipment for the Calendar Year 2015.

**II. Committee Reports**

- A. **Government Operations**  
None
- B. **Government Services**
  - \*1. Motion to accept and place on file the Minutes of the January 26, 2015, Government Services Committee Meeting.

- \*2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Request for Funding for the 2015 Annual St. Charles Riverwalk: Fox Tales & Trails.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Raise-Rite for Sidewalk Maintenance.
- \*4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Safe Step for Sidewalk Maintenance.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Clarke Mosquito for the 2015 Mosquito Abatement Program.
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with DuKane Services for Janitorial Services.
- \*7. Motion to approve the City of St. Charles Bridge Closure Policy.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Local Agency Agreement for Federal Participation with IDOT for the Peck Road Resurfacing Project.
- \*9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Construction Services Agreement with Wills Burke Kelsey Associates for the Peck Road Resurfacing Project.
- \*10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Construction Service Agreement with Wills Burke Kelsey Associates for River Wall Replacement Concepts.
- \*11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Purchase Order to Marc Kresmery Construction, LLC for the Installation of an Oil Containment System at the Peck Road Substation.
- \*12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Issue a Purchase Order to SPX Transformer Solutions for Substation Transformer Load Tap Changer Maintenance.
- \*13. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of Personal Protective Equipment from Air One Equipment Incorporated.
- 14. Motion to approve an **Ordinance** Amending Title 5, Entitled " Business Licenses and Regulations" Chapter 5.08 "Alcoholic Beverages" of the St. Charles Municipal Code.
- 15. Motion to approve an **Ordinance** Amending Title 9 Entitled "Public Peace, Morals and Welfare", Chapter 9.09 "Fighting" of the St. Charles Municipal Code.
- 16. Motion to approve an **Ordinance** Amending Title 9 Entitled "Public Peace, Morals and Welfare", Chapter 9.16 "Profanity – Indecent Conduct" of the St. Charles Municipal Code.
- 17. Motion to approve an **Ordinance** Amending Title 9, Entitled "Public Peace Morals and Welfare", Chapter 9.20 "Disorderly Conduct" of the St. Charles Municipal Code.
- 18. Motion to approve an **Ordinance** Amending Title 9, Entitled "Public Peace, Morals and Welfare", Chapter 9.65 "Administrative Adjudication" of the St. Charles Municipal Code

C. **Planning and Development**

- \*1. Motion to accept and place on file Plan Commission Resolution 18-2014 A Resolution Recommending Approval of a PUD Preliminary Plan for First Street Redevelopment PUD-Phase 3 (First Street Development II, LLC).

- \*2. Motion to Approve an **Ordinance** Granting Approval of a PUD Preliminary Plan for a portion of Phase 3 of the First Street Redevelopment PUD (Buildings 1, 2, 3 and Parking Deck).
- 3. Motion to approve an **Ordinance** to Approve a Mutual Release, Waiver and Termination Agreement by and Between the City of St. Charles and First Street Development, LLC.
- 4. Motion to approve an **Ordinance** Approving and Authorizing the Execution of the Redevelopment Agreement by and between First Street Development II, LLC and the City of St. Charles, Kane and DuPage Counties, Illinois.
- \*5. Motion to accept and place on file minutes of the February 17, 2015 Special Planning & Development Committee.

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**