

**AGENDA - OLD BUSINESS**  
**ST. CHARLES CITY COUNCIL MEETING**  
**RAYMOND P. ROGINA, MAYOR**

**MONDAY, MAY 4, 2015**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations:**  
America In Bloom Update presented by Diane Cullen.
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 April, 20, 2015.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/13/15 – 4/26/15 in the amount of \$4,630,051.69.

**I. New Business**

None

**II. Committee Reports**

**A. Government Operations**

- \*1. Motion to accept and place on file minutes of the April 20, 2015 Government Operations Committee meeting.
- \*2. Motion to approve **Funds Transfer Resolution** in the amount of \$355,821.00 from the General Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for Fiscal Year 2014/2015 as budgeted.
- \*3. Motion to approve **Funds Transfer Resolution** in the amount of \$232,128.00 From the Electric Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for Fiscal Year 2014/2015 as budgeted.
- \*4. Motion to approve **Funds Transfer Resolution** in the amount of \$78,707.00 From the Water Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for Fiscal Year 2014/2015 as budgeted.
- \*5. Motion to approve **Funds Transfer Resolution** in the amount of \$149,344.00 From the Sewer Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for Fiscal Year 2014/2015 as budgeted.

- \*6. Motion to approve **Funds Transfer Resolution** in the amount of \$23,502.50 From First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2006 GO) for FY 14/15.
- \*7. Motion to approve **Funds Transfer Resolution** in the amount of \$11,583.75 From First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007A GO) for FY 14/15.
- \*8. Motion to approve **Funds Transfer Resolution** in the amount of \$4,900.00 From First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007C GO) for FY 14/15.
- \*9. Motion to approve **Funds Transfer Resolution** in the amount of \$73,031.25 From First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2008A GO) for FY 14/15.
- \*10. Motion to approve **Funds Transfer Resolution** in the amount of \$711,692.50 From the General Fund to the 2008C G.O. Debt Service Fund 720 (Fire Station, Ladder Truck & Riverwall Projects) for Fiscal Year 14/15 as budgeted.
- \*11. Motion to approve **Funds Transfer Resolution** in the amount of \$263,447.96 From the General Fund to the 2009 Refunding G.O. Debt Service Fund 722 for Fiscal Year 14/15 as budgeted.
- \*12. Motion to approve **Funds Transfer Resolution** in the amount of \$312,193.75 From Moline TIF Special Revenue Fund 320 to Moline TIF Debt Service Fund 709 (2009 GO Refunding) for FY 14/15.
- \*13. Motion to approve **Funds Transfer Resolution** in the amount of \$899,512.50 From the General Fund to the 2010B Refunding G.O. Debt Service Fund 724 for Fiscal Year 14/15 as budgeted.
- \*14. Motion to approve **Funds Transfer Resolution** in the amount of \$72,895.26 From the General Fund 100 to Debt Service Fund 705 (2010C Refunding GO) for FY 2014/2015.
- \*15. Motion to approve Funds Transfer Resolution in the amount of \$116,054.74 From Mall TIF Special Revenue Fund 322 to Debt Service Fund 705 (2010C Refunding GO) for FY 14/15.
- \*16. Motion to approve **Funds Transfer Resolution** in the amount of \$180,975.74 From the General Fund to the 2011A G.O. Debt Service Fund 723 (Capital Projects) for Fiscal Year 14/15 as budgeted.
- \*17. Motion to approve **Funds Transfer Resolution** in the amount of \$17,024.00 From the Electric Fund to the 2011A G.O. Debt Service Fund 723 for Fiscal Year 2014/2015 as budgeted.
- \*18. Motion to approve **Funds Transfer Resolution** in the amount of \$11,349.00 From the Water Fund to the 2011A G.O. Debt Service Fund 723 for Fiscal Year 2014/2015 as budgeted.
- \*19. Motion to approve **Funds Transfer Resolution** in the amount of \$11,349.00 From the Sewer Fund to the 2011A G.O. Debt Service Fund 723 for Fiscal Year 2014/2015 as budgeted.
- \*20. Motion to approve **Funds Transfer Resolution** in the amount of \$24,903.34 From the General Fund to the 2011B Refunding G.O. Debt Service Fund 725 for Fiscal Year 14/15 as budgeted.
- \*21. Motion to approve **Funds Transfer Resolution** in the amount of \$52,662.50 From the General Fund to the 2011C Refunding G.O. Debt Service Fund 726 for Fiscal Year 14/15 as budgeted.

- \*22. Motion to approve **Funds Transfer Resolution** in the amount of \$120,999.10 From the General Fund to the 2011D G.O. Debt Service Fund 710 for Fiscal Year 2014/2015 as budgeted.
- \*23. Motion to approve **Funds Transfer Resolution** in the amount of \$155,263.40 From the TIF 5 Special Revenue Fund 306 to the 2011D Refunding G.O. Debt Service Fund 710 for Fiscal Year 14/15 as budgeted.
- \*24. Motion to approve **Funds Transfer Resolution** in the amount of \$262,400.00 From the General Fund to the 2012A G.O. Debt Service Fund 721 (EAB Project) for Fiscal Year 14/15 as budgeted.
- \*25. Motion to approve **Funds Transfer Resolution** in the amount of \$253,800.00 From the Capital Improvement Levy Fund 501 to the 2012A G.O. Debt Service Fund 721 (Redgate Bridge Project) for Fiscal Year 14/15 as budgeted.
- \*26. Motion to approve **Funds Transfer Resolution** in the amount of \$259,785.45 From the General Fund to the 2012B G.O. Refunding Debt Service Fund 727 for Fiscal Year 14/15 as budgeted.
- \*27. Motion to approve **Funds Transfer Resolution** in the amount of \$121,633.65 From the Electric Fund to the 2012B G.O. Refunding Debt Service Fund 727 for Fiscal Year 14/15 as budgeted.
- \*28. Motion to approve **Funds Transfer Resolution** in the amount of \$41,045.10 From the Water Fund to the 2012B G.O. Refunding Debt Service Fund 727 for Fiscal Year 14/15 as budgeted.
- \*29. Motion to approve **Funds Transfer Resolution** in the amount of \$78,085.80 From the Sewer Fund to the 2012B G.O. Refunding Debt Service Fund 727 for Fiscal Year 14/15 as budgeted.
- \*30. Motion to approve **Funds Transfer Resolution** in the amount of \$102,500.00 From the General Fund 100 to Baker TIF Debt Service Fund 706 (2012C Refunding) for FY 2014/2015.
- \*31. Motion to approve **Funds Transfer Resolution** in the amount of \$268,356.25 From Baker TIF Special Revenue Fund 304 to Baker TIF Debt Service Fund 706 (2012C Refunding) for FY 14/15.
- \*32. Motion to approve **Funds Transfer Resolution** in the amount of \$21,964.40 From the General Fund to the First Street TIF Debt Service Fund 713 (2013A Refunding GO) for FY 14/15.
- \*33. Motion to approve **Funds Transfer Resolution** in the amount of \$425,135.60 From First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2013A GO Refunding) for FY 14/15.
- \*34. Motion to approve **Funds Transfer Resolution** in the amount of \$20,899.99 From the General Fund to the 2013B G.O. Debt Service Fund 728 for Fiscal Year 14/15 as budgeted.
- \*35. Motion to approve **Funds Transfer Resolution** in the amount of \$188,099.88 From the Capital Improvement Levy Fund 501 to the 2013B G.O. Debt Service Fund 728 for Fiscal Year 14/15 as budgeted.
- \*36. Motion to approve **Funds Transfer Resolution** in the amount of \$12,878.37 From Corporate Fund 100 to Fund 200 (City Hall Parking Lot-Electric Work) for FY 2014/2015.
- \*37. Motion to approve **Funds Transfer Resolution** in the amount of \$662,254.99 From Corporate Fund 100 to Capital Improvement Levy Fund 501 for FY 2014/2015.

- \*38. Motion to approve **Funds Transfer Resolution** in the amount of \$24,260.00 From the Electric Fund 200 to the Communications Fund 804 (replacement funds for splice kit machine) for FY 2014/2015.
- \*39. Motion to approve an **Ordinance** Amending Title 2 “Administration and Personnel,” Chapter 2.02.9050 “Mayor Pro Tem” of the St. Charles Municipal Code.

**B. Government Services**

- \*1. Motion to accept and place on file the Minutes of the March 23, 2015, Government Services Committee Meeting.
- \*2. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities” Chapter 13.08 “Electricity” Section 13.08.220 “Rates – Established” of the St. Charles Municipal Code.
- \*3. Motion to approve an **Ordinance** Authorizing Amendment of Title 13 “Public Utilities”, Chapter 13.12, “Sewers”, Section 13.12.830 “Charges for Residential Users”, Section 13.12.840 “User Charges for Metered Water Consumption and Nonresidential Use” and Section 13.12.810 “Surcharge to Industrial Users for Discharge of Compatible Pollutants” of the St. Charles Municipal Code Of the St. Charles Municipal Code.
- \*4. Motion to approve an **Ordinance** Authorizing Amendment of Title 13 “Public Utilities”, Chapter 13.16, “Water”, Section 13.16.190 “Net Charges for Property with Buildings Connected to System” of the St. Charles Municipal Code.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Three Phase Electric Company for Overhead Electric Reconstruction Work.
- \*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 Open Systems International, Inc. for the Purchase of Electric SCADA System Upgrade.
- \*7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Sale of 1 Lot of (8) Vacuum Fault Interrupting Pad Mounted Switchgears Owned by the City of St. Charles.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Bid for Sanitary and Storm Sewer Lining to Hoerr Construction.
- \*9. 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 Proposal from Hawkins Inc. for the Purchase of Water Treatment Chemicals.
- \*10. 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 Visu-Sewer of Illinois, LLC. for Storm Sewer Maintenance.
- \*11. 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 Cornerstone Horticultural Services Company for Landscape Maintenance.
- \*12. 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 DeMar Tree Service for Tree Pruning and Removal Services.
- \*13. 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 Skyline Tree Service for Tree Pruning and Removal Services.
- \*14. Motion to approve the name and location of the Volunteer Plaza Dedication.

- \*15. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk to Execute a Memorandum of Understanding with the Kane County Paratransit Coordinating Council.
- \*16. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Fiscal Commitment to the Ride in Kane Program for Fiscal Year 2015-2016.
- \*17. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of Replacement Doors for Fire Engines 101 and 103.
- \*18. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Meade Electric for Traffic Signal Maintenance.
- \*19. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Night Work for the Illinois Route 38 Resurfacing Project between Peck Road to Bricher Street/S.14th Street.
- \*20. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of a Trencher from Ditch Witch Midwest.
- \*21. Motion to approve a **Resolution** Authorizing the Sale of Trencher #1915 Owned by the City of St. Charles.
- 22. Motion to approve a Class E2 Liquor License for the Heritage Center Pig Roast.
- 23. Motion to approve Street Closure for the Heritage Center Pig Roast.
- 24. Motion to approve Parking Lot, Street Closure and Use of Amplification Equipment for St. Charles Cruise Nights.
- 25. Motion to approve Street Closings and Use of Amplification Equipment for the Annual Pride of the Fox Riverfest.
- 26. Motion to approve a Class E-1 Liquor License for the Annual Pride of the Fox Riverfest.

**C. Planning and Development**

- \*1. Motion to accept and place on file minutes of the April 13, 2015 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**