

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

MONDAY, JUNE 1, 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:**
 - Recognition of an award to Gregory Pacelli for his civic contributions to the City of St. Charles – presented by Fire Chief Joe Schelstreet.
 - Recognition of St. Charles Police Department Life Saving Award to Sergeant Roger Anderson for his quick response to a lifesaving situation presented by Police Chief Keegan.
 - Recognition of St. Charles Police Department Life Saving Award to Officer Ryan Beeter for his quick response to a lifesaving situation presented by Police Chief Keegan.
 - Recognition of St. Charles Police Department Life Saving Award to Officer Steven Heike for his quick response to a lifesaving situation presented by Police Chief Keegan.
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 May 18, 2015.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/11/15 – 5/24/15 in the amount of \$5,245,523.71.

I. New Business

- A. Presentation of a recommendation by Mayor Rogina to appoint Mr. Larry Gunderson as Director of the Information Systems Department.
- B. Presentation of a recommendation by Mayor Rogina to appoint Fire Chief Joe Schelstreet to Fire Pension Board.
- C. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Appoint Denice Brogan as IMRF Authorized Agent for the City of St. Charles.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on May 18, 2015.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Award of 2015/16 Asphalt Bid to Allied Asphalt.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Award of 2015/16 Concrete Reclamation Bid to Ozinga Ready Mix.
- *4. Motion to waive the bid procedure and approve the extension of the office supplies bid to FY2016/17 from Warehouse Direct for routine office supplies.
- *5. Motion to approve an **Ordinance** Amending Title 3, "Revenue and Finance," Chapter 3.32, "Hotel Operators' Occupation Tax," Section 3.32.075 "Proceeds" of the St. Charles Municipal Code

B. Government Services

- *1. Motion to accept and place on file the Minutes of the April 27, 2015, Government Services Committee Meeting.
- *2. Motion to approve an **Ordinance** Amending Title 2, Chapter 2.24 "Board of Fire and Police Commissioners," Section 2.24.040 Powers and Duties and Section 2.24.060 Rules and Regulations.
- *3. Motion to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2015 Fox Valley Marathon on Saturday, September 19.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract with Schroeder Asphalt Services, Inc. for the 2015 Street Rehabilitation Project.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Resolution with the Illinois Department of Transportation for the 2015 Street Rehabilitation Project.
- *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 Martam Construction for the North Tyler Road Watermain Project.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute an Intergovernmental Agreement between the City of St. Charles, St. Charles Park District and Forest Preserve of Kane County for the Active River Project.
- *8. 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 Architectural Cast Stone for Main Street Alcove Repairs.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain License Agreement – 214 S. Third Street.
- *10. Motion to approve an **Ordinance** Authorizing Amendment of Title 13 "Public Utilities", Chapter 13.16, "Water", Section 13.16.205 "Water Conservation" of the City of St. Charles Municipal Code.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the Planning and Development Committee meeting held on May 11, 2015.

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

Presentation “do-over.me” Supporting People to Try Again presented by Cynthia Wade, Founder, President of the Board and Managing Director. do-over is a 501(c) (3) NFP located in Geneva. This organization was created to support adults in transition, especially, although not exclusively, career transition. Do-over.me is the only entity dedicated to this effort in Kane County. To learn more, please visit the website at www.do-over.me.

F. Adjournment