

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

MONDAY, JULY 6, 2015 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- **Call to Order.**
 - **Roll Call.**
 - **Invocation.**
 - **Pledge of Allegiance.**
 - **Presentations:**
 - Presentation of Promotion and Swearing in James Kurczek to Battalion Chief of the St. Charles Fire Department.
 - Presentation of Promotion and Swearing in Darin Peterson to Captain of the St. Charles Fire Department.
 - Presentation of Promotion and Swearing in Walter Voelsch to Lieutenant of the St. Charles Fire Department
 - Proclamation declaring July 14 – 20, 2015 to be America in Bloom Week in the City of St. Charles.
 - **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 June 15, 2015.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 06/08/2015 – 06/21/2015 in the amount of \$5,144,239.31.

I. New Business

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the June 15, 2015 Government Operations Committee Meeting.
- *2. Motion to approve a **Funds Transfer Resolution** transferring \$38,575.48 from the Corporate Fund 100 to Fund 200 (Christmas Lights) for FY 14/15.
- *3. Motion to approve a **Funds Transfer Resolution** transferring \$201,202.05 from Corporate Fund 100 to Fund 200 (Street Light Maintenance) for FY 14/15.

- *4. Motion to approve a **Funds Transfer Resolution** transferring \$305,209.00 From Corporate Fund 100 to Capital Project Fund 513 (For Projects) for FY 14/15.

B. Government Services

- *1. Motion to accept and place on file the minutes of the May 26, 2015, Government Services Committee Meeting.
- *2. Motion to approve a Recommendation to Maintain the Current Condition of the Storm Sewer Manhole located in the front yard Public Utility Easement at 1102 King Edward Avenue.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Surveying Services Agreement with H.R. Green for the 7th Avenue Creek Project.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Construction Engineering Services Agreement with Trotter and Associates, Inc. for the North Tyler Road Resurfacing Project.
- *5. 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 and the Illinois Department of Transportation for Route Maintenance of State Routes from July 1, 2015 to June 30, 2025.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve changes to the scope of the Mowing Maintenance Contract with Cornerstone Horticultural Services Company.
- *7. 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 Preform Traffic Control Systems, Ltd. for Pavement Striping.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to P&M Sewer & Water for the Annual Bolt Replacement Program for Fiscal Year 2015/2016.

C. Planning and Development

- *1. Motion to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Contract with Client First Consulting for Migration and Implementation of Lotus Notes/Domino to Microsoft Outlook/Exchange and the City of St. Charles.

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