

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

**MONDAY, AUGUST 3, 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 honoring Kyle Frederick Werner on his achievement of attaining Eagle Scout (Troop 1).
  - Proclamation honoring Adam Dietrick Norris on his achievement of attaining Eagle Scout (Troop 1).
  - Proclamation declaring Sunday, August 16 as the dedication date for the sculpture *Reflections* and for the Volunteer Plaza.
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 July 20, 2015.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period 07/06/2015 – 07/19/2015 of in the amount of \$6,661,644.86

**I. New Business**

**II. Committee Reports**

**A. Government Operations**

- \*1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on July 20, 2015.
- \*2. Motion to approve funding allocation requests for the St. Charles 708 Mental Health Board for FY2015/16.
- \*3. Motion to approve funding allocation schedule of the Visitors Cultural Commission for FY2015/16 and the related funding agreements.
4. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages,” Section 5.08.250 “Regulations Applicable Generally, Item Q. Licenses – Curb/Drive-Through Service” of the St. Charles Municipal Code.

**B. Government Services**

- \*1. Motion to accept and place on file the Minutes of the June 22, 2015, Government Services Committee Meeting.
- \*2. Motion to accept and place on file the Minutes of the July 27, 2015 Government Services Committee Meeting.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Non-Exclusive License Agreement with the Camp Kane Heritage Foundation for the Maintenance, Promotion and Operation of the Jones Law Office.
- \*4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the Purchase of a Spray Injection Road Repair Machine to Hampton Equipment, Inc.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Storm Sewer Point Repair Services to J&S Construction Sewer & Water.
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order with CG Power Systems for Prairie Street Substation Transformer.
- \*7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Real Estate Purchase Agreement for 811 Illinois Avenue.
- \*8. Motion to approve A **Resolution** Requesting the Closure of Routes 64 and 31 for the St. Charles East and North High School Homecoming Parades.
- \*9. Motion to approve Amplification (North High School only), and Closure of Parking Lot "B" for St. Charles East and North High School Homecoming Parades.
- \*10. Motion to approve Street and Parking Lot Closures and Amplification for the 2015 Scarecrow Festival.
- \*11. Motion to approve an **Ordinance** Amending Title 10 "Vehicles and Traffic", Section 10.11.2100 "Intersections Where Stop or Yield Required" of the St. Charles Municipal Code.
- \*12. Motion to approve an **Ordinance** Amending Title 10 "Vehicles and Traffic", Section 10.40.044 "Residential Parking Only on School Days" of the St. Charles Municipal Code.

**C. Planning and Development**

- \*1. Motion to accept and place on file minutes of the July 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**

- 1. Motion to approve the release of minutes of executive sessions for the following dates:

**City Council:** October 3, 2011 (partial release – Section 2), October 1, 2012 (partial release, pages 1-7), August 5, 2013 (partial release – Section 2), January 21, 2014, February 18, 2014, June 16, 2014 (partial release – Issue 1)

**Government Operations Committee:** October 7, 2013

**Government Services Committee:** January 24, 2011 (partial release – pages 6-7), March 28, 2011, October 24, 2011, April 23, 2012, July 22, 2013, September 23, 2013 (partial release – Section 2, pages 1-4), October 7, 2013, June 23, 2014 (partial release – Section 2), September 22, 2014

**Planning and Development Committee:** September 9, 2013

**F. Adjournment**