

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

TUESDAY, SEPTEMBER 8, 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:**
 - Presentation by the Convention and Visitors Bureau promoting the 30th anniversary of Scarecrow Festival.
 - Proclamation Municipal Building 75th Anniversary
 - Proclamation to declare September 14 through October 31, 2015 support of the United Way of Central Kane County's campaign efforts to encourage citizen support.
 - Proclamation declaring September 13, 2015 Lyme Aide Awareness Day in the City of St. Charles.
 - Proclamation declaring September 14 – 18, 2015 as Chamber of Commerce week in St. Charles.
 - Presentation by the Downtown St. Charles Partnership to Recap the Chair-ity event and recognize the volunteers.
 - Presentation by the Downtown St. Charles Partnership recognizing STC Live Performers.
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 August 17, 2015.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period 08/03/2015 – 08/16/2015 in the amount of \$2,448,118.22 and Expenditure Approval List for the period of 08/17/15 – 08/30/15 in the amount of \$5,709,945.12.
- *10. Motion to accept and place of file City Treasurer Report for period ending April 30, 2015.

I. New Business

- A. Motion to approve a **Resolution** Approving the First Street Redevelopment Phase III Stormwater Ordinance Variance.

- B. Motion to approve an **Ordinance** Authorizing the Execution of the Phase I Construction License Agreement between First Street Development II, LLC and the City of St. Charles.
- C. Motion to approve a **Resolution** Authorizing the conveyance of Lot I of the Resubdivision of Phase III of First Street Redevelopment Subdivision.
- D. Motion to approve a Construction Contract with C & H Excavating, Inc. for the Woods of Fox Glen Creek Stabilization Project.
- E. Motion to approve an Agreement with Wills Burke Kelsey Associates for Construction Engineering Service for the Woods of Fox Glen Creek Stabilization Project.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the August 17, 2015 Government Operations Committee Meeting.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Contract Between Ciber Master Services Agreement and Upgrade Lawson Enterprise Resource Planning Software to Version 10 and the City of St. Charles.
- *3. Motion to approve closing of parking lot J and the 100 block of Riverside Drive from 9:00 a.m. to 4:00 p.m. for Fire Department Open House events.
- *4. Motion to approve **Funds Transfer Resolution** transferring \$23,502.50 from the First Street TIF Special Revenue Fund 305 to First Street TIF Debt Services Fund 713 (2006 GO) for FY15/16.
- *5. Motion to approve **Funds Transfer Resolution** transferring \$11,583.75 from the First Street TIF Special Revenue Fund 305 to first Street TIF Debt Service Fund 713 (2007A GO) for FY 15/16.
- *6. Motion to approve **Funds Transfer Resolution** transferring \$4,900.00 from the First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007C GO) for FY 15/16.
- *7. Motion to approve **Funds Transfer Resolution** transferring \$212,627.50 from the General Fund to the 2008C G.O. Debt Service Fund 720 (Fire Station, Ladder Truck & Riverwall Projects) for Fiscal Year 15/16 as budgeted.
- *8. Motion to approve **Funds Transfer Resolution** transferring \$18,387.75 from the Moline TIF Special Revenue Fund 320 to Moline TIF Debt Service Fund 709 (2009 GO Refunding) for FY 15/16.
- *9. Motion to approve **Funds Transfer Resolution** transferring \$13,575.00 from the General Fund to the 2010B Refunding G.O. Debt Service Fund 724 for Fiscal Year 15/16 as budgeted.
- *10. Motion to approve **Funds Transfer Resolution** transferring \$31,625.00 from the Mall TIF Special Revenue Fund 322 to Debt Service Fund 705 (2010C Refunding GO) for FY 15/16.
- *11. Motion to approve **Funds Transfer Resolution** transferring \$66,920.19 from the Capital Projects Fund 513 to the 2011A G.O. Debt Service Fund 723 (Capital Projects) for Fiscal Year 15/16 as budgeted.
- *12. Motion to approve **Funds Transfer Resolution** transferring \$1,117.84 from the General Fund to the 2011B Refunding G.O. Debt Service Fund 725 for Fiscal Year 15/16 as budgeted.

- *13. Motion to approve **Funds Transfer Resolution** transferring \$52,662.50 from the General Fund to the 2011C Refunding G.O. Debt Service Fund 726 for Fiscal Year 15/16 as budgeted.
- *14. Motion to approve **Funds Transfer Resolution** transferring \$43,962.50 from the TIF 5 Special Revenue Fund 306 to the 2011D Refunding G.O. Debt Service Fund for fiscal Year 15/16 as budgeted.
- *15. Motion to approve **Funds Transfer Resolution** transferring \$35,150.00 from the General Fund to the 2012A G.O. Debt Service Fund 721 (EAB Project) for Fiscal Year 15/16 as budgeted.
- *16. Motion to approve **Funds Transfer Resolution** transferring \$72,000.00 from the Redgate Bridge Capital Project Fund 501 to the 2012A G.O. Debt Service Fund 721 (Redgate Bridge Project) for Fiscal Year 15/16 as budgeted.
- *17. Motion to approve **Funds Transfer Resolution** transferring \$105,149.40 from the General Fund to the 2012B G.O. Refunding Debt Fund 727 for Fiscal Year 15/16 as budgeted.
- *18. Motion to approve **Funds Transfer Resolution** transferring \$49,231.80 from the Electric Fund to the 2012B G.O. Refunding Debt Service Fund 727 for Fiscal Year 15/16 as budgeted.
- *19. Motion to approve **Funds Transfer Resolution** transferring \$16,613.20 from the Water Fund to the 2012B G.O. Refunding Debt Service Fund 727 for Fiscal Year 15/16 as budgeted.
- *20. Motion to approve **Funds Transfer Resolution** transferring \$31,605.60 from the Sewer Fund to the 2012B G.O. Refunding Debt Service Fund 727 for Fiscal Year 15/16 as budgeted.
- *21. Motion to approve **Funds Transfer Resolution** transferring \$4,487.50 from the Baker TIF Special Revenue Fund 304 to Baker TIF Debt Service fund 706 (2012C Refunding) for FY 15/16.
- *22. Motion to approve **Funds Transfer Resolution** transferring \$447,100.00 from the General Fund to the First Street TIF Debt Service Fund 713 (2013A Refunding GO) for FY 15/16.
- *23. Motion to approve **Funds Transfer Resolution** transferring \$61,054.57 from the Capital Projects Fund 513 to the 2013B G.O. Debt Service Fund 728 for Fiscal Year 15/16 as budgeted.
- *24. Motion to approve **Funds Transfer Resolution** transferring \$10,545.20 from Fund 100 to Fund 729 (2015A GO) for FY 15/16.
- *25. Motion to approve **Funds Transfer Resolution** transferring \$79,816.00 from General Fund 100 to Fund 230 (Refuse) for FY 15/16.
- *26. Motion to approve **Funds Transfer Resolution** transferring \$120,000.00 from General Fund 100 to Fund 803 (WC & Liability) for FY 15/16.
- *27. Motion to approve **Funds Transfer Resolution** transferring \$24,500.00 from Fund 100 to Fund 503 for Design Engineering for FY 15/16.
- *28. Motion to approve **Funds Transfer Resolution** transferring \$612,877.29 from Communication Fund 804 to IT Equipment Replacement Fund 805 for FY 15/16.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the August 24, 2015, Government Services Committee Meeting.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Fall 2015 and Spring 2016 Tree Planting to St. Aubin Nursery.

- *3. Motion to Reject Bids for Cable Storage Shed.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve and accept Easement at 2425 W. Main Street (Buona Beef).
- *5. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 2 for the Red Gate Water Tower Project to CB&I Constructors, Inc.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Purchase of a Sanitary Sewer Trailer Pump from Xylem/Godwin.
- *7. Motion to approve a **Resolution** Requesting the Closure of Routes 64 and 31 for the Holiday Homecoming – Electric Christmas Parade.
- *8. Motion to approve Downtown St. Charles Partnership Request for Use of Amplification Equipment and Closure of 1st Street to Host Lighting of Lights in the 1st Street Plaza.

C. Planning and Development

- *1. Motion to accept and place on file the Minutes of the August 10, 2015 Special Joint Meeting of the Plan Commission and Planning and 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