

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

MONDAY, OCTOBER 05, 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:**
 - America in Bloom award presented by: Maureen Lewis, Diane Cullen and Steve Amantangelo.
 - Proclamation to congratulate CASA Kane County for their years of service and to declare the month of October, 2015 as “CASAtober Kane County Month” in the City of St. Charles.
 - Proclamation to declare October 7, 2015 as Johnson’s Statuary Day in the City of St. Charles.
 - Proclamation declaring October 8, 2015 as Salerno’s on the Fox Day in the City of St. Charles.
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 September 21, 2015.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period 09/14/2015 – 09/27/2015 of in the amount of \$5,404,237.65.

I. New Business

- A. Motion to approve a **Resolution** Authorizing the Execution of an Agreement Between the City of St. Charles and International Brotherhood of Electrical Workers Local Union (IBEW) No. 196.

II. Committee Reports

- A. **Government Operations**
None

B. Government Services

- *1. 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 Purchase Order with Rush Truck / Chicago International for Non-Stocked Heavy Duty Vehicle Parts and Repairs.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Design Engineering Agreement with Wills Burke Kelsey Associates for the Illinois Bridge Repair Project.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Right of Way Agreement for 1336 Geneva Road with Warren and Sandra Drewes.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Permanent Utility Easement for 911 N. Fourth Avenue with John and Sherri Breckenfelder.
- *5. 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 Schroeder Asphalt Services for the Resurfacing of the Public Works Facility Parking Lot.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Surveying and Preliminary Design Analysis with H.R. Green for the Fairview Drive Reconstruction and Utility Project.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Minor Changes to the Rules and Regulations of the Board of Fire and Police Commissioners.
- *8. Motion to approve the movement of the Fire Department Monument to Volunteer Plaza.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the September 14, 2015 Planning & Development Committee meeting.

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