

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

MONDAY, NOVEMBER 2, 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.**
 - Presentation of the Colors by Troop 10.
5. **Presentation:**
 - Presentation and Swearing in of Emergency Preparedness Coordinator Emily Kies.
 - Proclamation honoring Veteran’s Day and the Men and Women who Served our Nation.
 - Proclamation honoring Matthew Jacob Kramer’s Achievement of Obtaining the Rank of Eagle Scout.
 - Proclamation to declare November 13, 2015 as World Pancreatic Cancer Day in the City of St. Charles.
 - Proclamation to honor Donna Steele and her many years of dedicated service to the Arts and the St. Charles Community.
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 October 19, 2015.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 10/12/2015 – 10/25/2015 in the amount of \$6,149,390.69.

I. New Business

- A. Motion to approve Estimated Amount of 2015 Property Tax Levy in the Amount of \$20,783.199.
- B. Motion to approve a **Resolution** Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the October 19, 2015 Government Operations Committee meeting.
- *2. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Miscellaneous).
- *3. Motion to approve an **Ordinance** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford E-350 Cutaway Chassis Van, With Knapheide Service Body Modifications, to Currie Motors Frankfort, Inc., and Sell Replaced 2001 Chevrolet G2500-Van Vehicle #1981.
- *4. Motion to approve an **Ordinance** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Chevrolet Tahoe to Don McCue Chevrolet and Approve Selling Replaced 2004 Ford Expedition Vehicle #1805.
- 5. Motion to approve an **Ordinance** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford 150 Transit 8 Passenger Van to Zimmerman Ford and Sell Replaced 2004 GMC Savana Cargo Van Vehicle #1806.
- 6. Motion to approve an **Ordinance** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford F550 Cab, With Monroe Truck Equipment ZEE Body Modifications, to Zimmerman Ford and Sell Replaced 2003 Ford F550-4X4 Vehicle #1716.
- 7. Motion to approve an **Ordinance** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford F-350 Chassis, with Sauber Platform Modification, to Zimmerman Ford and Sauber Mfg. and Sell Replaced 2003 Ford F-350 Vehicle #1858.
- *8. Motion to approve a **Resolution** Authorizing the Finance Director to Execute the Risk Insurance Program Renewal for the Year Beginning December 1, 2015.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the September 28, 2015, Government Services Committee Meeting.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Bid with Malcor Roofing of Illinois, Inc. for Well No. 8 Booster Station and Well No. 9 Roof Replacements.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Siting Agreement with IMEA.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute an Easement with IMEA for the Solar Substation Installation within the Legacy Development.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Engineering Contract with Engineering Enterprises Inc. for a Capacity, Management, Operation and Maintenance Plan.
- *6. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 2 for the North 5th Avenue Water Main Replacement Project to Martam Construction Project.

- *7. Motion to approve Street and Parking Lot Closures for the 2016 Peapod Sly Fox Half Marathon.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a School Resource Officer Agreement for School Year 2015-2016

C. Planning and Development

- *1. Motion to accept and place on file minutes of the October 12, 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