

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

MONDAY, DECEMBER 7, 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. **Presentation:**
 - Presentation of Promotion and Swearing in of Guy Gresser to Fire Lieutenant of the St. Charles Fire Department.
 - Presentation of a Proclamation Declaring December 7, 2015 as Pearl Harbor Remembrance 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 November 16, 2015.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 11/09/2015 – 11/22/2015 in the amount of \$5,680,210.67.

I. New Business

- A. Motion to approve an E6 Special Late Night Permit for The Finery & Blacksmith Bar Located at 305 W. Main Street.
- B. Motion to approve an **Ordinance** for the Annual Tax Levy.
- C. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).
- D. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service area Number 1B (Downtown Revitalization).

- E. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).
- F. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).
- G. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).
- H. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).
- I. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).
- J. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service Area Number 21.
- K. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center).
- L. Motion to approve and execute an Acceptance Resolution for Public Sanitary Sewer and Watermain and Appurtenances Located in Easements near the Mall Ring Rd. in the Quad St. Charles Subdivision.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on November 16, 2015.
- *2. 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 F250 Pick-up Truck 4x2/7.5 Boss Superduty Snow Plow to Currie Motors Fleet and Sell Replaced 2003 F-350 SD Vehicle #1938.
- *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 International 7400 SFA 6x4, With Monroe Truck Equipment Body Modifications, to Rush Truck Centers and Sell Replaced 2005 IHC 7400-SFA-6X4 Vehicle #1886.
- *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 International 7400 SFA 4X2, With Monroe Truck Equipment Body Modifications, to Rush Truck Centers and Sell Replaced 2003 IHC 7400-SFA-4X2 Vehicle #1715.
- *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 International 7400 SFA 4X2, with Monroe Truck Equipment Body Modifications, to Rush Truck Centers and Sell Replaced 2006 IHC 7400-SFA-4X2 Vehicle #1723.
- *6. Motion to approve to accept the Comprehensive Annual Financial Report, Single Audit Report and Management Letter for the fiscal year ended April 30, 2015.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the October 26, 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 Budget Addition for Electric Utility New Business Work.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Design Engineering Agreement with HR Green for the South Tyler Road Reconstruction / Resurfacing Project.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Highway Authority Agreement for 1315 West Main Street.
- *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 Purchase Order with Zimmerman Ford for Non-Stocked Automotive Parts and Vehicle Repairs.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Memorandum of Understanding with the Kane County Fire Chiefs Fire Investigation Task Force.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the November 9, 2015 joint Planning & Development Committee and Plan Commission meeting.
- *2. Motion to accept and place on file minutes of the November 9, 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