

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

MONDAY, FEBRUARY 1, 2016 – 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 of recognition of Achievement of Eagle Scout Cameron Gordon Neville, Troop 13.
 - Proclamation declaring February 4, 2016 Avenue Two Barber Shop day in the City of St. Charles.
 - Presentation of recognition to the City of St. Charles Information Technology Department for receiving the 2015 Laserfiche Run Smarter Award.
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 and the two Public Hearings held on January 19, 2016.
- *8. Motion to accept and place on file minutes of the two Public Hearings held on December 7, 2015.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 1/4/2016 – 1/17/2016 in the amount of \$1,173,280.17.
- *10. Motion to accept and place on file the City Treasurer Reports for periods ending October 31, 2015, November 30, 2015 and December 31, 2015.

I. New Business

None

II. Committee Reports

A. Government Operations

1. Motion to approve a Class B liquor license for McNally's Group, LLC to be located at 109 W Main Street (former Valley Lodge Tavern).
2. Motion to approve a Class D2 liquor license for St. Charles Hotel Partners, LLC d/b/a Hilton Garden Inn located at 4070 E Main Street, St. Charles.
- *3. Motion to approve a **Resolution** Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund.
- *4. Motion to approve the Final Strategic Planning Process Summary Report.
- *5. Motion to approve a **Resolution** Abating a Portion of the 2015 Property Tax Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois.
- *6. Motion to table to the February 1, 2016 Government Operations Committee item seeking direction regarding a supplemental request for funding assistance from Riverfest for the 2015 event.
- *7. Motion to accept and place on file minutes of the Government Operations Committee meeting held on January 19, 2016.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the November 23, 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 Local Agency Agreement for Federal Participation with Illinois Department of Transportation for the Red Gate Road Resurfacing Project.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Engineering Services Agreement with Wills Burke Kelsey Associates for the Red Gate Road Resurfacing Project.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Purchase of Property located at 115 S. 9th Avenue.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute the Ride in Kane New Freedom/JARC and 5310 Service Agreement Phase 10 through 14.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for Electric Precast Manholes to Utility Concrete Products.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for Substation Transformer Load Tap Changer Maintenance to SPX Transformer Solutions.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Design Engineering Contract with Crawford, Murphy & Tilly for the Dunham Road Force Main Assessment.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for the Dunham Road Force Main Assessment.
- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Terminate the Intergovernmental Agreement between the City of St. Charles and the County of Kane for the Recycling of Used Electronic Equipment.
- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of

St. Charles Requesting the Closure of Routes 64 and 31 for the St. Patrick's Day Parade.

C. Planning and Development

None

D. Executive Session

- Personnel 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(5)
- Pending Litigation 5 ILCS 120/2(c)(4)
- Probable or Imminent Litigation 5 ILCS 120/2(c)(4)
- Property Acquisition 5 ILCS 120/2(c)(3)
- Collective Bargaining 5 ILCS 120/2(c)(1)
- Review of Minutes of Executive Sessions 5 ILCS 120/2(c)(14)

E. Additional Items from Mayor, Council, Staff, or Citizens

F. Adjournment