

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
TUESDAY, SEPTEMBER 3, 2024 – 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**
 - Town House Books 50th Anniversary Proclamation
 - Constitution Day Proclamation
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 19, 2024.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 08/05/2024-08/18/2024 in the amount of \$6,539,283.40.
- *9. Motion to approve and place on file the Treasurer and Finance Report for the period ending July 31, 2024.

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

A. Government Operations

- *1. Motion to approve the purchase of one year of NorthStar hosting, software support and maintenance services from Harris Computer Systems for \$105,284.81.
- *2. Motion to approve a proposal for a C-1 Liquor License application and 1am late night permit for Liquor N Wine located at 2460 W. Main St., Suite 105, St. Charles.
- *3. Motion to approve a proposal for a BYOB Liquor License application for The Dance Lab located at 201 S. 3rd St., St. Charles.
- *4. Motion to approve a proposal for a new Class E-1 Temporary Liquor License and Road Closure for St. Patrick's Church on September 7, 2024.
- *5. Motion to approve a **Resolution** to authorize the purchase and installation of three diesel exhaust extraction systems as well as the sale and/or disposal of the existing systems.
- *6. Motion to accept and place on file minutes of the August 19, 2024, Government Operations Committee meeting.

B. Government Services

- *1. Motion to Approve a **Resolution** Awarding the Bid for 2024 Roof Replacement at Multiple Sites (Fire Station No. 2, Fire Station No. 3 and Chlorine Building) to Elens & Maichin Roofing & Sheet Metal, Inc.
- *2. Motion to Approve a **Resolution** Awarding the Bid for the 7th, 6th and 4th Street Water Main Improvement Project to H. Linden & Sons.
- *3. Motion to Approve a **Resolution** Awarding a Phase I and Phase II Engineering Contract to TranSystems Corporation.
- *4. Motion to Approve a **Resolution** Authorizing a Change Order to Sunbelt Solomon for reconditioning transformer 3T1.

- *5. Motion to Approve a **Resolution** Authorizing the Purchase of one set of Column Lifts for the Fleet Division through the Sourcewell Contract #121223-MRL.
- *6. Motion to Waive the Formal Bid Procedure and Approve a **Resolution** to Award Purchase of Centrifuge Repair Parts to Alfa Laval.
- *7. Motion to Approve a **Resolution** Adopting the Updated Kane County Natural Hazard Mitigation Plan.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the August 12, 2024 Planning & Development Committee meeting.

9. Public Comment

10. Additional Items from Mayor, Council or Staff

11. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

12. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).