

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA VITEK, MAYOR
MONDAY, JUNE 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**
 - Recognition of St. Charles East High School Wrestling State Champs Ben Davino & Jayden Colon.
 - Gun Violence Proclamation
 - Pride Month Proclamation
 - American Diabetes Association 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 May 20, 2024.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/13/2024-5-26-2024 in the amount of \$4,311,450.74.**

I. Old Business

- A. None**

II. New Business

- B. None**

III. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** approving the Visitors Cultural Commission Funding Allocations for FY 24-25 and the Related Funding Agreements.
- *2. Motion to approve a **Resolution** authorizing CityView annual support and maintenance services from Harris Computer Systems for \$37,187.
- *3. Motion to approve a **Resolution** authorizing software subscription with Granicus, LLC for a cost of \$28,528.
- *4. Motion to approve a Proposal for a Sound Amplification Permit and a New Class E-1 Temporary Liquor License for the “Hops for Hope 5K” to be held at Mt. Saint Mary’s Park on October 5, 2024.
- *5. Motion to approve fireworks at St. Charles Country Club on July 3, 2024.
- *6. Motion to approve the annual July 4th Fireworks display as presented by the St. Charles Park District from Langum Park.
- *7. Motion to approve the purchase of a Pierce Enforcer PUC pumper fire engine for the Fire Department.
- *8. Motion to accept and place on file minutes of the May 20, 2024, Government Operations Committee meeting.

B. Government Services

- *1. Motion to Amend City of St. Charles Code 13.08.320 Customer Self-Generation Net Metering Policy.
- *2. Motion to Approve a **Resolution** Authorizing a Construction Contract for the Swenson Avenue Base Reclamation Project.
- *3. Motion to Approve a **Resolution** Authorizing a Construction Contract for Prairie Street Bridge Repairs.
- *4. Motion to Approve a **Resolution** Authorizing a Construction Contract for the Riverside Culvert Improvements Project.
- *5. Motion to Approve a **Resolution** Authorizing the Purchase of Vehicles and Equipment Budgeted in FY24 and the Sale or Trade of Corresponding Vehicles to be Replaced.

- *6. Motion to Approve a **Resolution** Awarding a Proposal for SCADA Program Management to Concentric Integration.
- *7. Motion to Waive the Formal Bid Procedure and Approve a **Resolution** to Award Purchase of the Primary Clarifier Repair Parts.
- *8. Motion to Approve a **Resolution** Authorizing a Consultant Contract with Arcon Associates, Inc. for Architectural Services.
- *9. Motion to Approve a **Resolution** Authorizing a Budget Addition to Replace 32' Dump Trailer.
- *10. Motion to Waive the Formal Bid Procedure and Approve a **Resolution** Awarding a Proposal for the Eastside Lift Station Pump Repair.
- *11. Motion to Approve a **Resolution** Authorizing a Consultant Contract for Phase III Construction Engineering for Swenson Base Reclamation.
- *12. Motion to Approve a **Resolution** Authorizing a Consultant Contract for Phase III Construction Engineering for the Riverside Culvert Improvements Project.
- *13. Motion to Approve a **Resolution** Approving a Contract Change Order to Martam Construction for IDOT Right-of-Way Work for 1st Street Plaza Project.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the May 13, 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 McMahan, 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 jmcmahan@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).