

AGENDA
ST. CHARLES CITY COUNCIL MEETING
DONALD P. DEWITTE, MAYOR

MONDAY, OCTOBER 3, 2011 – 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:**
Year of the Veteran 2011 – Fourth Quarter Recognition – Mayor DeWitte and Colonel DiLiberti:

Robert H. Baron – US Marine Corps William Cunningham – US Army Carl Dinwiddie – US Navy Cleon Fellows – US Marine Corps Michael T. Foulkes – US Army Robert L. Gorecki – US Army Lawrence Hebda – US Air Force James W. Houlihan – US Army, Air Force Raymond Leone – US Army Andrew S. Macey – US Army James V. McLaughlin – US Navy Vernon W. Oie – US Army Lyman C. Swaim – US Navy Jake W. Wyatt – US Army	Betty Butler – US Army, Air Force Richard E. DePauw – US Navy Richard Dziuban – US Air Force Arthur B. Ferguson – US Army Steven Gatz – US Air Force Edward T. Gorecki – US Army James Hildreth – US Navy Andrea M. Johnston – US Navy Andrew E. Macey – US Army James M. McFarland – US Army Donald E. Nippert – US Army Elmer Rullman, III – US Army Thomas R. Weber – US Army Philip L. Zavitz – US Army
---	--
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 files [minutes of the regular City Council meeting held on September 19, 2011.](#)

- *8. Motion to approve and authorize issuance of vouchers from the [Expenditure Approval List as of September 29, 2011](#) in the amount of \$1,428,052.08 and the Hand-Issued List of September 29, 2011 in the amount of \$77,128.16.
- *9. Motion to accept and place on file City Treasurer's Reports for the periods ending [May 31, 2011](#), [June 30, 2011](#), [July 31, 2011](#), and [August 31, 2011](#).

I. New Business

- * A. [Motion to recommend approval of a proclamation](#) in celebrating the 95th Anniversary for Kane County Association for Home and Community Education (formerly Kane County Farm Bureau).

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file the [minutes of the September 19, 2011 Government Operations Committee Meeting](#).
- *2. Motion to award a contract to A Lamp Contractors for Walnut Drive Phase II Reconstruction Project.
- *3. Motion to award contract for 2011/2012 Traffic Signal Maintenance Contract to Meade Electric Co., Inc.
- *4. Motion to approve a **Resolution** Requesting the Closure of Routes 64 and 31 for the Electric Christmas Parade.

B. Government Services

- *1. Motion to accept and place on file the [minutes of the May 23, 2011 Government Services Committee Meeting](#).

C. Planning and Development

- *1. Motion to accept and place on file the [minutes of the September 12, 2011 Planning & Development Committee Meeting](#).

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining

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

F. Adjournment