

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

MONDAY, MAY 7, 2012 – 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. **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.
- *6. Motion to accept and place on file minutes of the regular City Council meeting held on April 16, 2012.
- *7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/9/12 – 4/20/12 in the amount of \$1,373,921.43.
- *8. Motion to accept and place on file the City Treasurer Report for the periods ending December 31, 2011, January 31, 2012, February 29, 2012, and March 31, 2012.

I. New Business

- A. Motion to recommend approval of a proclamation declaring May 19, 2012 as Armed Forces Day in the City of St. Charles.
- B. Motion to recommend approval of a proclamation declaring May 5 – 13, 2012 as National Travel and Tourism Week in the City of St. Charles.
- C. Motion to recommend approval of a proclamation declaring May 20 – 26, 2012 as Emergency Medical Services Week in the City of St. Charles.
- D. Motion to recommend approval of a proclamation declaring May 13 – 19, 2012 as National Police Week in the City of St. Charles.

- E. Motion to recommend approval of a proclamation declaring May 17, 2012 as National Curves Day in the City of St. Charles.
- F. Presentation of a recommendation from Mayor Donald P. DeWitte to re-appoint Brian Townsend as City Administrator for fiscal year 2012/13.
- G. Presentation of a recommendation from Mayor Donald P. DeWitte to re-appoint the staff officers as recommended by City Administrator Brian Townsend for fiscal year 2012/13.
- H. Presentation of a recommendation from Mayor Donald P. DeWitte to re-appoint Tina Nilles as Deputy City Clerk for fiscal year 2012/13.
- I. Presentation of a recommendation from Mayor Donald P. DeWitte to re-appoint City Attorney Gerald Gorski of Gorski & Good Law Offices of Wheaton IL.
- J. Presentation of a recommendation from Mayor Donald P. DeWitte to appoint City Boards and Commissions for fiscal year 2012/13.
- K. Motion to approve an **Ordinance** Reserving Volume cap in Connection with Private Activity Bond Issues and Related Matters.
- L. Motion to approve an **Ordinance** Approving and Authorizing the Execution of an Amendment to Purchase Agreement by and Between the City of St. Charles and SMN Development, L.L.C.
- M. Motion to approve a **Resolution** Granting a Fifth Extension to Begin Construction Following Recording of the PUD Final Plat for the First Street Redevelopment PUD Phase III.
- N. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages of the St. Charles Municipal Code – Various Provisions.

II. Committee Reports

A. Government Operations

None.

B. Government Services

- *1. Motion to approve an **Ordinance** Amending Title 10 “Vehicles and Traffic” Adding Section 10.04.022, “Seizure and Impoundment of Motor Vehicles – use in Connection with Illegal Activity” of the St. Charles Municipal Code.

- *2. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations” Chapter 5.36 “Solicitors” of the St. Charles Municipal Code.
- *3. Motion to approve modifications to the St. Charles Engineering Design and Inspection Policy Manual.
- *4. Motion to approve a **Resolution** Authorizing the Execution of a Contract with A Lamp Contractors for the 2012 MFT Street Rehabilitation Program.
- *5. Motion to approve a **Resolution** Authorizing the Execution of a Contract with A Lamp Contractors for the 2012 Concrete Roadway Replacement Program.
- *6. Motion to approve a **Resolution** Authorizing the First Amendment to Lease Agreement with BMO Harris Bank, N.A. for Parking Lot “B”.
- *7. Motion to approve an **Ordinance** Authorizing the Acceptance of the Donation of Certain Property to the City of St. Charles – 807 Illinois Avenue.
- *8. Motion to approve a **Resolution** Authorizing the Execution of an Agreement with Illinois Department of Transportation for the Proposed Highway Safety Improvement Traffic Signal Program.
- *9. Motion to approve a **Resolution** authorizing the Execution of a Service Sidewalk Policy.
- *10. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Skyline Tree Service for Tree Trimming and Stump Removal Services.
- *11. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Dukane Services for Janitorial Services.
- *12. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Kramer Tree Specialists for Brush Pick-up.
- *13. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Kramer Tree Specialists for Leaf Collection.
- *14. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Service Mechanical for HVAC Preventative Maintenance and Inspection.
- *15. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities”, Chapter 13.16 “Water”, Section 13.16.150–Meters–Required–Rates of the St. Charles Municipal Code.
- *16. Motion to approve a **Resolution** Authorizing the Execution of a License Agreement for Alibi Bar & Grill Refuse Enclosure, located at 12 N. 3rd Street.
- *17. Motion to approve a **Resolution** Authorizing the Execution of Change Order No. 6 to Engineering Enterprises, Inc. for the Wells 3 & 4 Radium Removal Project.
- *18. Motion to approve a **Resolution** Authorizing the Execution of a Contract Approving the Demolition Costs of Little Woods School.
- *19. Motion to approve a **Resolution** Authorizing the Approval of an Easement for Culvers Restaurant.
- *20. Motion to approve an **Ordinance** Amending Title 13, “Public Utilities”, Chapter 13.08, “Electricity” – Renumbering Section 13.08.250, “Rate 6 – Governmental Outdoor Sports Lighting – Rates, Charges, and Service Requirements” and adding a new Section 13.08.292, “Rate 9 – Primary Metered Large General Service – Rates, Charges and Service Requirements” of the St. Charles Municipal Code.
- *21. Motion to approve a **Resolution** Authorizing the Execution of a Commitment Letter to the Ride in Kane Program for FY 2012/2013.
- *22. Motion to accept and place on file the minutes of the April 9, 2012 Government Services Committee Meeting.

- *23. Motion to approve a **Resolution** Authorizing Payment to Nicor Gas for Relocation of Existing Infrastructure Near the Intersection of IL Rt. 31 and Red Gate Road.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 3-2012 A Resolution Recommending Approval of a Final Plat of Subdivision (Valley Shopping Center Subdivision).
- *2. Motion to approve an **Ordinance** Approving the Final Plat of Subdivision for The Valley Shopping Center Subdivision.
- *3. Motion to accept and place on file minutes of the April 9, 2012 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