

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

**TUESDAY, JANUARY 22, 2013 – 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:**
  - Swearing in of St. Charles Fire Department Personnel:
    - Firefighter/Paramedic Joseph Stalker
    - Lieutenant Tony Centimano
    - Captain Joel Meeter
    - Battalion Chief Nick McManus
  - Presentation of 2012 Downtown St. Charles Partnership Electric Parade Winners:

**Children's Category**

Cub Scout Pack #146 – Matthew Janecek (1<sup>st</sup> place)  
Ted Lomos/Cub Scout Pack #251 (2<sup>nd</sup> place)  
Linda Culley/St. Mark's Preschool (3<sup>rd</sup> place)

**Non-Profit Category**

Harry Klimek/Kane Co. Car Club (1st place)  
Tom Tarvis/St. Charles Breakfast Rotary (2<sup>nd</sup> place)  
Donna Bauer/Lazarus House (3<sup>rd</sup> place)

**Business Category**

Mandy Lutz/Filling Station (1<sup>st</sup> place)  
Gary Fritz/Fritz Realty (2<sup>nd</sup> place)  
AV Overhead Garage Door (3<sup>rd</sup> place)

**Best in Show**

Mike Worthington/Cub Scout Pack #151

- Presentation by St. Charles Arts Council – Information Only – Sue McDowell and Elizabeth Bellaver

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 January 7, 2013.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/31/12 – 1/11/13 in the amount of \$944,746.14.

### I. New Business

- A. Presentation of a recommendation to appoint of Ms. Stacy Anderson to the St. Charles Youth Commission.
- B. Motion to approve an **Ordinance** Proposing the Enlargement of Special Service Area No. 1A in the City of St. Charles, Kane and DuPage Counties, Illinois, and Providing for a Public Hearing and Other Procedures in Connection Therewith (304 Cedar Avenue).
- C. Motion to approve an **Ordinance** Proposing the Enlargement of Special Service Area No. 1B in the City of St. Charles, Kane and DuPage Counties, Illinois, and Providing for a Public Hearing and Other Procedures in Connection Therewith (304 Cedar Avenue).

### III. Committee Reports

#### A. Government Operations

- \*1. Motion to approve **Funds Transfer Resolution** transferring \$726,595.67 from Corporate Fund 100 restricted cash to Red Gate Bridge Fund 501 for FY12/13.
- \*2. Motion to approve **Funds Transfer Resolution** transferring \$22,224.92 from the General Fund to the 2002A G.O. Debt Service Fund 704 for FY12/13 as budgeted.
- \*3. Motion to approve **Funds Transfer Resolution** transferring \$324,240.00 from the General Fund to the 2004 G.O. Debt Service Fund 719 (Century Station/PD Renovations) for FY12/13 as budgeted.
- \*4. Motion to approve **Funds Transfer Resolution** transferring \$26,250.71 from the General Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY12/13 as budgeted.
- \*5. Motion to approve **Funds Transfer Resolution** transferring \$287,021.25 from the Electric Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY12/13 as budgeted.

- \*6. Motion to approve **Funds Transfer Resolution** transferring \$97,319.75 from the Water Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage for FY12/13 as budgeted).
- \*7. Motion to approve **Funds Transfer Resolution** transferring \$184,660.63 from the Sewer Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage for FY12/13 as budgeted).
- \*8. Motion to approve **Funds Transfer Resolution** transferring \$433,497.66 from the Public Works Garage Capital Project Fund 518 to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY12/13 as budgeted.
- \*9. Motion to approve **Funds Transfer Resolution** transferring \$315,126.25 from Baker TIF Special Revenue Fund 304 to Baker TIF Debt Service Fund 706 (2005B GO) for FY12/13 as budgeted.
- \*10. Motion to approve **Funds Transfer Resolution** transferring \$197,500.00 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2006 GO) for FY12/13.
- \*11. Motion to approve **Funds Transfer Resolution** transferring \$87,867.50 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007A GO) for FY12/13.
- \*12. Motion to approve **Funds Transfer Resolution** transferring \$70,600.00 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007C GO) for FY12/13.
- \*13. Motion to approve **Funds Transfer Resolution** transferring \$261,005.53 from the General Fund 100 to First Street TIF Debt Service Fund 713 (2008A GO) for FY12/13.
- \*14. Motion to approve **Funds Transfer Resolution** transferring \$267,713.22 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2008A GO) for FY12/13.
- \*15. Motion to approve **Funds Transfer Resolution** transferring \$698,522.50 from the General Fund to the 2008C G.O. Debt Service Fund 720 (Fire Station, Ladder Truck and Riverwall Projects) for FY12/13 as budgeted.
- \*16. Motion to approve **Funds Transfer Resolution** transferring \$573,623.51 from the General Fund to the 2009 Refunding G.O. Debt Service Fund 722 for FY12/13 as budgeted.
- \*17. Motion to approve **Funds Transfer Resolution** transferring \$307,969.38 from Moline TIF Special Revenue Fund 320 to Moline TIF Debt Service Fund 709 (2009 GO) for FY12/13.
- \*18. Motion to approve **Funds Transfer Resolution** transferring \$880,011.32 from the General Fund to the 2010B Refunding G.O. Debt Service Fun 724 for FY12/13 as budgeted.
- \*19. Motion to approve **Funds Transfer Resolution** transferring \$50,184.15 from the General Fund 100 to Debt Service Fund 705 (2010C Refunding GO) for FY12/13.
- \*20. Motion to approve **Funds Transfer Resolution** transferring \$133,189.58 from Mall TIF Special Revenue Fund 322 to Debt Service Fund 705 (2010C Refunding GO) for FY12/13.
- \*21. Motion to approve **Funds Transfer Resolution** transferring \$163,026.94 from the General Fund to the 2011A G.O. Debt Service Fund 723 for FY12/13 as budgeted.

- \*22. Motion to approve **Funds Transfer Resolution** transferring \$17,098.00 from the Electric Fund to the 2011A G.O. Debt Service Fund 723 for FY12/13 as budgeted.
- \*23. Motion to approve **Funds Transfer Resolution** transferring \$11,398.00 from the Water Fund to the 2011A G.O. Debt Service Fund 723 for FY12/13 as budgeted.
- \*24. Motion to approve **Funds Transfer Resolution** transferring \$11,398.00 from the Sewer Fund to the 2011A G.O. Debt Service Fund 723 for FY12/13 as budgeted.
- \*25. Motion to approve **Funds Transfer Resolution** transferring \$1,346.29 from the General Fund to the 2011B Refunding G.O. Debt Service Fund 725 for FY12/13 as budgeted.
- \*26. Motion to approve **Funds Transfer Resolution** transferring \$49,508.48 from the General Fund to the 2011C Refunding G.O. Debt Service Fund 726 for FY12/13 as budgeted.
- \*27. Motion to approve **Funds Transfer Resolution** transferring \$72,577.43 from the General Fund to the 2011D G.O. Debt Service Fund 710 for FY12/13 as budgeted.
- \*28. Motion to approve **Funds Transfer Resolution** transferring \$187,984.01 from the TIF 5 Special Revenue Fund 306 to the 2011D G.O. Debt Service Fund 710 for FY12/13 as budgeted.
- \*29. Motion to approve an **Ordinance** providing for the issuance, in one or more series, of not to exceed \$27,000,000 General Obligation Corporate Purpose Bonds of the City of St. Charles, Kane and DuPage Counties, Illinois, to provide for capital improvements throughout the City, including enhancing the City's electric system located at the Little Woods Site and replacing a failed sub transformer, engineering the City's Elevated Water Tower Number 3 and replacing a lift station at the City's Royal Fox Subdivision, and authorizing the execution of one or more bond orders and one or more escrow agreements in connection therewith, and providing for the levy and collection of a direct annual tax for the payment of principal of and interest on said bonds.
- \*30. Motion to accept and place on file minutes of the regular Government Operations Committee meeting held on January 7, 2013.

**B. Government Services**  
None.

**C. Planning and Development**

- \*1. Motion to approve waiving the bid process and authorizing purchase of new brush truck/multi-purpose response vehicle.
- \*2. Motion to accept and place on file Plan Commission Resolution No. 11-2012 A Resolution Recommending Approval of a General Amendment to Title 17 of the St. Charles Municipal code Entitled "Zoning" Chapter 17.04 "Administration" and Chapter 17.18 "Inclusionary Housing".
- \*3. Motion to approve an **Ordinance** amending Title 17 of the St. Charles Municipal Code entitled "Zoning" section 17.04.400.B "Conformance with Codes" and Chapter 17.18 "Inclusionary Housing".
- \*4. Motion to accept and place on file minutes of the January 14, 2013 Planning & Development Committee meeting.
- \*5. Motion to direct staff and the City Attorney to draft an Economic Development Incentive Agreement with US Adventure RV (131 S. Randall Rd.).

**D. Additional Items from Mayor, Council, Staff, or Citizens**

**E. Adjournment**