

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

**MONDAY, MARCH 4, 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. **Presentation:** All32in17 – The Ultimate Football Journey – Craig & Matt Steichen
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 February 19, 2013.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/11/13 – 2/22/13 in the amount of \$1,677,063.33.

**I. New Business**

- A. Motion to approve a **Resolution** Accepting and Authorizing the Mayor to Execute an Encroachment Agreement by and between the City of St. Charles and Eric Gauthier and Francoise Gauthier of 917 Jeffrey Court, St. Charles, Illinois.
- B. Motion to approve a **Resolution** Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois.

**II. Committee Reports**

- A. **Government Operations**
- \*1. Motion to accept and place on file minutes of the regular City Council meeting held on February 19, 2013.

- \*2. Motion to approve the purchase of a 2013 Ford Escape from Zimmerman Ford for Building & Code Inspection Division staff.
- \*3. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (2001 Chevrolet Blazer).
- \*4. Motion to approve a **Resolution** to Adopt Legislative Positions and Priorities for the City of St. Charles for the 2013 Legislative Session.

**B. Government Services**

- \*1. Motion to accept and place on file the minutes of the January 28, 2013, Government Services Committee Meeting.
  - 2. Motion to approve street and parking lot closures and use of amplification equipment for the 2013 Fox Valley Marathon.
  - 3. Motion to approve street and parking lot closures and use of amplification equipment for the Double-K Car Show.
  - 4. Motion to approve a Class E-1 liquor license for the Geneva Chamber of Commerce sponsored event “Sixty Men Who Can Cook” at the Kane County Fairgrounds.
- \*5. Motion to approve an **Ordinance** Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles (Flashlights).
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Cable Television Franchise Agreement – Comcast of Illinois, Ohio, and Oregon, LLC.
- \*7. Motion to waive the formal bid procedure for Items 8, 9, and 10.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Contract with Twin Supplies, LTD. for the Turnkey Relamping Project at the Public Works Facility Garage.
- \*9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve an Open Purchase Order to Pomp’s Tire Service, Inc., for Non-Stocked Automotive Parts.
- \*10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of a Xylem/Godwin DC150M Trailer Pump.
- \*11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Contract Extension with Meade Electric for Annual Traffic Signal Maintenance.
- \*12. Motion to approve revisions to the City of St. Charles Engineering Design and Inspection Policy Manual.

**C. Planning and Development**

None.

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

**E. Adjournment**