

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, DECEMBER 15, 2014 – 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 Public Hearing of the St. Charles City Council held on December 1, 2014 (SSA); minutes of the Public Hearing of the St. Charles City Council held on December 1, 2014 (Tax Levy); and minutes of the regular City Council meeting held on December 1, 2014.
- *7.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 11/10/2014 – 11/23/2014 in the amount of \$4,851,219.66 and 11/24/2014 – 12/07/2014 in the amount of \$1,998,240.29.

I. New Business

- A.** Motion to approve a **Resolution** Approving License Agreement by and between the City of St. Charles and St. Charles Arts Council (January 1 – December 31, 2015).

II. Committee Reports

A. Government Operations

- *1.** Motion to accept and place on file the minutes of the December 1, 2014, Government Operations Committee Meeting.

B. Government Services

None

C. Planning and Development

- *1. Motion to approve an **Ordinance** Amending Title 12 of the St. Charles Municipal Code Entitled “Streets, Sidewalks, Public Places, and Special Events” Chapter 12.40 “Corridor Improvement Program”.

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

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

F. Adjournment