

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

TUESDAY, FEBRUARY 22, 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. 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 Public Hearing Meeting held on February 7, 2011](#) and [minutes of the regular City Council Meeting held on February 7, 2011](#).
- *8. Motion to approve and authorize issuance of [vouchers from the Expenditure Approval List as of February 17, 2011 in the amount of \\$1,159,458.77 and the Hand-Issued List of February 17, 2011 in the amount of \\$7,645.76](#).
- *9. Motion to accept and place on file the [City Treasurer's Report](#) for period ending December 31, 2010.

I. New Business

- A. [Motion to approve a Resolution](#) Granting a 12-Month Extension for the Recording of a PUD Final Plat For The Delnor Woods PUD.**
- B. [Motion to approve a Resolution](#) to Adopt Positions and Priorities for the City of St. Charles for the 2011 Legislative Session.**

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the [Government Operations Committee Meeting held on February 7, 2011](#).
- *2. Motion to direct City staff to proceed with implementation of items recommended as part of the St. Charles Sustainability Initiative (SSI).
- *3. Motion to approve offering the Voluntary Separation Incentive Program (VSIP) to employees.

B. Government Services

- *1. Motion to accept and place on file the [minutes of the January 24, 2011 Government Services Committee Meeting](#)
- *2. Motion to approve a **Resolution** Authorizing the Execution of the Jurisdictional Boundary Line Agreement between the City of St. Charles and the Village of Wayne, Illinois.
- *3. Motion to approve a **Resolution** Authorizing the Execution of an Intergovernmental Agreement between the City of St. Charles, County of Kane, St. Charles Park District and the St. Charles Forest Preserve District and the Union Pacific Railroad.

C. Planning and Development

None.

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