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

TUESDAY, MARCH 7, 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 presented by Cub Scout Troop 10
- 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 <u>minutes of the regular City Council Meeting held on</u> February 22, 2011.
- *7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List as of March 3, 2011 in the amount of \$949,371.01 and the Hand-Issued List of March 3, 2011 in the amount of \$61,243.75.

I. New Business

- A. Motion to approve a <u>Resolution Abating a Portion of the Tax</u> Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois.
- B. Motion to approve an Acceptance Resolution of street trees along Oak Street located in the public right of way for Zylstra Center subdivision.

II. Committee Reports

A. Government Operations None.

B. Government Services

- 1. Motion to approve a Class C2 Liquor License for Magoo's Brew & Burgers to be located at 312 W. Main Street (formerly St. Charlie's Pub & Grill).
- *2. Motion to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Arcada Theatre 105 E. Main Street.
- *3. Motion to approve a Resolution for Improvement by Municipality Under the Illinois Highway Code (MFT Street Rehabilitation Program).
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Enhancement of Fox Chase Boulevard Median.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Ride in Kane New Freedom/JARC Service Agreement Phase III & IV.
- *6. Motion to approve a **Resolution** Adopting the Updated 2009 Kane County Natural Hazards Mitigation Plan.
- *7. Motion to approve the purchase of Medical Oxygen Cascade Upgrade for Tri-City Ambulance.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Hold Harmless Agreement for Landscaping By and Between the City of St. Charles and SP & DP Properties, LLC.

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