

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

**MONDAY, MARCH 21, 2011 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. 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.**
- \*5. Motion to accept and place on file [minutes of the regular City Council Meeting held on March 7, 2011.](#)
- \*6. Motion to approve and authorize issuance of vouchers from the [Expenditure Approval List as of March 17, 2011 in the amount of \\$1,161,918.20 and the Hand-Issued List of March 17, 2011 in the amount of \\$2,639.61.](#)

**I. New Business**

- A. [Motion to approve a Resolution](#) Authorizing Publication and Sale of the City of St. Charles Official Zoning Map.

**II. Committee Reports**

**A. Government Operations**

- \*1. Motion to accept and place on file the [minutes of March 7, 2011 Government Operations Committee meeting.](#)
- \*2. Motion to waive the bid procedure and approve Arthur Lootens & Son, Inc (West Chicago) for tipping fees for dumping spoils (clean fill) at a unit cost of \$4/cu. yd.
- \*3. Motion to waive the bid procedure for ordering gasoline and diesel fuel (bio-diesel) per order on an as needed basis.
- \*4. Motion to waive the bid procedure and allow spot buying of transformers on an as needed basis.

- \*5. Motion to waive the bid procedure and accept the low proposal (unit costs) from Meyer Material for all types of ready mix.
- \*6. Motion to waive the bid procedure and accept low quotes from Allied Asphalt, Superior Asphalt, and Builders Asphalt.
- \*7. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (11 miscellaneous items).
- \*8. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (8 vehicles).
- \*9. Motion to approve revised Rules and Regulations of the Board of Fire and Police Commissioners.

**B. Government Services**

- \*1. Motion to accept and place on file the [minutes of February 28, 2011 Government Services Committee meeting](#).

**C. Planning and Development**

- \*1. Motion to accept and place on file Plan Commission Resolution No. 3-2011 A Resolution Recommending Approval of a General Amendment to Title 17 Zoning, Chapter 17.12 Residential Districts pertaining to Exterior Side Yard Setback Regulations.
- \*2. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code entitled "Zoning," Chapter 17.12 entitled "Residential Districts," Table 17.12-2 entitled "Residential District Bulk Requirements" (Exterior Side Yard setbacks).
- \*3. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code entitled "Zoning," Chapter 17.32 entitled "Historic Preservation" (Design Guidelines).
- \*4. Motion to accept and place on file Historic Preservation Commission Resolution No. 1-2011 A Resolution Recommending Adoption of the Historic Preservation Residential Design Guidelines for Historic Properties and Designated Landmarks.
- \*5. Motion to approve a **Resolution** Adopting the Historic Preservation Residential Design Guidelines for Historic Properties and Designated Landmarks.
- \*6. Motion to approve a Corridor Improvement Agreement regarding Majestic Oaks Subdivision Entrance-Majestic Oaks Homeowners Association.

**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**