

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

MONDAY, APRIL 4, 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. **Presentations: Swearing in of Police Officer Jacob Goss.**

[Year of the Veterans 2011](#) – Second Quarter Recognition – Mayor DeWitte and Colonel DiLiberti:

Jack Anderson – US Army
Pat Boyle – US Army
John D. DePauw – US Army
Joe Educate – US Airforce
Allen E. Fink – US Army
Jim Hubbs – US Navy
Joe LaPorte – US Army
Jason S. LeDuc – US Navy
Pedro (Pete) Rodriguez – US Army
George Zimmerman – US Army

Wes Anderson – US Army
Mark J. Cecchi – US Air Force
Angelo DiLiberti – US Army Airborne
William (Bill) Faulkner – US Marine Corps
Walter Grajak – US Army
Bill Landgraf – US Navy
Richard Leckbee – US Army
Bruce W. Plumer – US Navy
William Shaban –US Navy

- *6. Motion to accept and place on file [minutes of the regular City Council Meeting](#) held on March 21, 2011.
- *7. [Motion to approve and authorize issuance of vouchers](#) from the Expenditure Approval List as of March 30, 2011 in the amount of \$724,289.74 and the Hand-Issued List of March 30, 2011 in the amount of \$111,285.79.

I. New Business

- A. Motion to accept the low responsive bid for a [2012 50-foot HiRanger Aerial Device](#) on an International 4300 chassis from Dueco, Inc. for \$165,435.
- B. Motion to approve an [Ordinance Amending Title 10, "Vehicles and Traffic," Section 10.40.010 "Parking Time Limits,"](#) of the St. Charles Municipal Code.
- C. Motion to approve funding support for the [2011 Riverfest event](#) from June 10-12, 2011 in the amount of \$18,000.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file the [minutes of March 21, 2011 Government Operations Committee meeting](#).
- 2. Motion to approve a Class B2 liquor license for a new restaurant, Nuova Italia West to be located at 18 N 4th Street, St. Charles (formerly Onesti's).

B. Government Services

- *1. Motion to approve a **Resolution** Approving the Execution of a Proposal from Wills Burke Kelsey Associates for Engineering Services for the River Grange Sanitary Sewer Evaluation.
- *2. Motion to approve closure of 1st Street on six nights in July and August for St. Charles Cruise Nights.
- *3. Motion to approve Street and Parking Lot Closures for the Fine Arts Fair May 27 - 29, 2011.
- 4. Motion to approve a [Resolution Consenting to an Event to be Conducted at a Premises Holding a Liquor License](#) Issued by the City of St. Charles, Pursuant to Section 5.08.250(H) of the St. Charles Municipal Code – Pheasant Run Resort (DuPage Expo Center).
- *5. Motion to Approve Street Closings for the Annual Pride of the Fox Riverfest June 10-12, 2011.
- 6. Motion to approve a Class E Liquor License for the Annual Pride of the Fox Riverfest.
- *7. Motion to approve a request from the Tree Commission in regard to Langum Park Woods Proposed Restoration Project on April 21, 2011.
- *8. Motion to approve a **Resolution** Approving the Execution of a Proposal from Trotter and Associates for Construction Engineering Services for the Main Treatment/Biosolids Building Project.
- *9. Motion to approve a **Resolution** Approving the Re-Award of a Proposal to Hampshire Hhydro for Management and Construction Cost Services for Main WWTP Headworks Project.
- *10. Motion to approve a the Green Initiative "Rain Barrel Program."

- *11. Motion to approve an extension of the Ambulance Contract with Andres Medical Billing, LTD for a period from April 18, 2011 to July 1, 2011.
- *12. Motion to approve a Resolution of Tri-City Ambulance Service Board of Directors Authorizing the City of St. Charles, as Lead Agency for TriCity, to Include the Approved Operating Budget for the Period of May 1, 2011 through April 30, 2012 in the St. Charles Municipal Budget for and on behalf of TriCity Ambulance Service.
- *13. Motion to approve a Resolution of TriCity Ambulance Service Board of Directors Authorizing the City of St. Charles, as Lead Agency for TriCity to Execute an Agreement Between for Paramedic Services for and on Behalf of TriCity Ambulance Service.
- *14. Motion to approve a **Resolution** Approving the Re-Award of a Proposal to Wills Burke Kelsey Associates for Design Engineering Services for the Extension of the Bob Leonard Riverwalk (Indiana Street to Prairie Street).
- *15. Motion to approve an **Ordinance** Authorizing the Execution of a Jurisdictional Boundary Line Agreement Between the City of St. Charles and the Village of Wayne.

C. Planning and Development

- *1. Motion to accept and place on file [minutes of the March 14, 2011 Planning & Development Committee Meeting](#).

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