

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

**MONDAY, APRIL 18, 2011 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Presentation: 2011 St. Patrick's Day Parade Awards:**
  - Children Category
  - 1<sup>st</sup> Place: St. Pat's Girl Scouts – Bernee Gredzieleski
  - 2<sup>nd</sup> Place: Kyuki-Do Martial Arts – Carolyne & Chris Koffenberger
  
  - Business
  - 1<sup>st</sup> Place: The Filling Station – Mandy Lutz /Peter Milligan
  - 2<sup>nd</sup> Place: Royal Real Estate – Elyece Miller
  
  - Not For Profit
  - 1<sup>st</sup> Place: STC Library – Penny Walsh
  - 2<sup>nd</sup> Place: Lazarus House – Donna Bauer
- 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 regular City Council Meeting held on April 4, 2011.](#)
- \*7. Motion to approve and authorize issuance of vouchers from the [Expenditure Approval List as of April 14, 2011 in the amount of \\$866,747.66 and the Hand-Issued List of April 14, 2011 in the amount of \\$1,481.42.](#)
- \*8. Motion to accept and place on file the [City Treasurer's Report for period ending January 31, 2011 and City Treasurer's Report for period ending February 28, 2011.](#)

## I. New Business

- A. [Motion to recommend approval of a proclamation](#) for recognition of service to SPC Thomas Fullmer for service in the United States Army.
- B. [Motion to recommend approval of a proclamation](#) declaring April 29, 2011 as Arbor Day in the City of St. Charles.
- C. [Presentation of a recommendation](#) from Mayor Donald P. DeWitte to re-appoint Brian Townsend as City Administrator for Fiscal Year 2011/12.
- D. [Presentation of a recommendation](#) from Mayor Donald P. DeWitte to re-appoint the staff officers as recommended by City Administrator Brian Townsend for Fiscal Year 2011/12.
- E. [Presentation of a recommendation](#) from Mayor Donald P. DeWitte to re-appoint Tina Nilles as Deputy City Clerk for Fiscal Year 2011/12.
- F. [Presentation of a recommendation](#) from Mayor Donald P. DeWitte to re-appoint City Attorney Gerald Gorski of Gorski & Good Law Offices of Wheaton, IL.
- G. [Motion to approve a Resolution](#) Providing for the Adoption of the City of St. Charles Annual Budget for Fiscal Year 2011/12.
- H. [Motion to approve a Resolution](#) Approving an Amendment to the Capitalization Policy for the City of St. Charles, Kane and DuPage Counties, Illinois.

## II. Committee Reports

### A. Government Operations

- \*1. Motion to accept and place on file the [minutes of April 4, 2011 Government Operations Committee meeting](#).

### B. Government Services

None

### C. Planning and Development

- \*1. Motion to approve Corridor Improvement Agreement for 521 W. Main Street (McDowell Inc.).
- \*2. Motion to approve Corridor Improvement Agreement for 2625 E. Main Street (Hometown Storage, Inc.).
- \*3. Motion to approve Corridor Improvement Agreement for 904 E. Main Street (Reber Foley).

- \*4. Motion to approve Corridor Improvement Agreement for 2601 E. Main Street (Warwick Publishing Companies).
- \*5. Motion to approve Corridor Improvement Agreement for 1650 and 1660 W. Main Street (Gabby's Kitchen and Phillips 66).
- \*6. Motion to approve an **Ordinance** Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
- \*7. Motion to approve the Economic Development Incentive for GMC/Buick Dealership at 1421 E. Main St. and Direct Staff to Prepare Retail Sales Tax Reimbursement Agreement Between Emir Abinion and the City of St. Charles.
- \*8. Motion to approve the Economic Development Incentive for Sears Appliance Showroom, Foxfield Commons, Direct Staff to Prepare Retail Sales Tax Reimbursement Agreement Between Sears Authorized Hometown Stores, LLC and the City of St. Charles.
- \*9. Motion to accept and place on file [minutes of the April 11, 2011 Planning & Development Committee Meeting](#).
- 10. [Motion to approve a Resolution](#) Authorizing the Execution of a Land Improvement Agreement between the City of St. Charles and K. Hovnanian T&C Homes an Illinois, LLC (Regency Estates).
- 11. [Motion to approve an Ordinance](#) Granting Approval of an Amendment to an Existing Special Use for a Planned Unit Development, Approval of a PUD Preliminary Plan, Approval of a Final Plat of Resubdivision and Related Matters – Regency Estates PUD.

**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**