

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

MONDAY, MAY 16, 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. Presentation:** Eagle Scout Cory Miklas
- 6. 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 files [minutes of the Public Hearing meeting held on April 18, 2011](#), [minutes of the regular City Council meetings held on April 18, 2011, May 2, 2011 \(Old Business\)](#), and [May 2, 2011 \(New Business\)](#).
- *8. Motion to approve and authorize issuance of vouchers from the [Expenditure Approval List as of May 11, 2011 in the amount of \\$376,345.71](#) and the [Hand-Issued List of May 11, 2011 in the amount of \\$1,026.31](#); and [Expenditure Approval List as of May 11, 2011 in the amount of \\$642,266.14](#) and the [Hand-Issued List of May 11, 2011 in the amount of \\$13,258.10](#).

I. New Business

- A. [Motion to recommend approval of a proclamation](#) declaring May 31, 2011 as Memorial Day – Prayer for Peace Day in the City of St. Charles.
- B. [Motion to approve an Ordinance](#) Ascertaining Prevailing Wages in the City of St. Charles for Kane and DuPage Counties

II. Committee Reports

A. Government Operations

None.

B. Government Services

1. [Motion to approve an Ordinance](#) Amending Title 13 “Public Utilities,” Chapter 13.08 “Electricity,” Section 13.08.240 “Rate 3 – Small General Services Rate, Charges, and Service Requirements,” Subsection A, “Availability” of the St. Charles Municipal Code.
- *2. Motion to accept and place on file the [minutes of the March 28, 2011 Government Services Committee Meeting](#).

C. Planning and Development

- *1. Motion to approve an **Ordinance** Granting a Special Use for a Church/Place of Worship at 761 N. 17th Street (Praise Ministries).
- *2. Motion for approval of bids for the St. Charles Police Department Public Safety Training Facility.
- *3. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning” Regarding Section 17.08.060 “Nonconforming Signs.”
- *4. Motion to approve a **Resolution** Authorizing the Execution of an Agreement for Professional Services between the City of St. Charles, Illinois and Houseal Lavigne Associates, LLC (Comprehensive Plan Project).
- *5. [Motion to approve a Resolution](#) Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Fox Valley Buick-GMC, Inc.

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