

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

MONDAY, JUNE 20, 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. 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 files [minutes of the regular City Council meeting held on June 6, 2011](#).
- *7. [Motion to approve and authorize issuance of vouchers](#) from the Expenditure Approval List as of June 16, 2011 in the amount of \$1,045,428.02 and the Hand-Issued List of June 16, 2011 in the amount of \$26,285.88.
- *8. [Motion to accept and place on file the City Treasurer's Report](#) for period ending March 31, 2011.

I. New Business

- A. [Motion to approve an Ordinance](#) Authorizing the Acquisition of Real Estate and the Execution of a Purchase and Sale Agreement in Connection Therewith – Brownstone Parcel.

II. Committee Reports

- A. **Government Operations**
- *1. Motion to accept and place on file [minutes of the June 6, 2011 Government Operations Committee meeting](#).

- *2. Motion to approve **Funds Transfer Resolution** transferring \$678,813.73 from the General Fund to the 2008C G.O. Debt Service Fund 720 (Fire Station, Ladder Truck, and Riverwall Projects) for FY10/11 as budgeted.
- *3. Motion to approve **Funds Transfer Resolution** transferring \$36,772.38 from Corporate Fund 100 to Fund 200 (Christmas Lights) for FY10/11.
- *4. Motion to approve **Funds Transfer Resolution** transferring \$148,674.01 from Corporate Fund 100 to Fund 200 (Street Light Maintenance) for FY10/11.
- *5. Motion to approve **Funds Transfer Resolution** transferring \$475,703.87 from Corporate Fund 100 to Capital Project Fund 513 (Public Works Projects) for FY10/11.
- *6. Motion to waive the bid procedure and approve the purchase of a 2011 John Deere 410J-TMC backhoe and a 2011 John Deere 544K loader from West Side Tractor of Naperville.
- *7. Motion to approve the proposal from CCMSI in the amount of \$27,775 for third party administration services for workers' compensation services for fiscal year 2011/2012.
- 8. Motion to approve the St. Charles Cultural Commission funding request for FY11/12.

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 5-2011 A Resolution Recommending Approval for Amendment to Special Use for a Planned Unit Development and Approval of a Final Plat of Subdivision Pine Ridge Park-Lot 19.
- *2. Motion to approve an **Ordinance** Granting Approval of an Amendment to an Existing Special Use for a Planned Unit Development, Amendment to a PUD Concept Plan, Approval of a Final Plat of Resubdivision and Related Matters-Pine Ridge Business Park PUD.
- *3. Motion to approve an **Ordinance** Granting a Minor Change to a PUD Preliminary Plan for Foxfield Commons for a Loading Dock Addition (Goodwill Retail Stores, Inc.).
- *4. Motion to consider Retail Sales Tax Reimbursement Agreement with Sears Home Appliance Showroom at Foxfield Commons.
- *5. Motion to approve an **Ordinance** Granting a Minor Change to a PUD Preliminary Plan for Delnor Woods PUD (Implementation/Phasing Plan).
- *6. Motion to accept and place on file Historic Preservation Commission Resolution No. 2-2011 A Resolution Recommending Approval of a Façade Improvement Grant Application (210 Cedar Avenue – Herman/Panache).
- *7. Motion to approve a Façade Improvement Agreement Regarding 210 Cedar Avenue (Herman/Panache).
- *8. Motion to accept and place on file Historic Preservation Commission Resolution No. 3-2011 A Resolution Recommending Approval of a Façade Improvement Grant Application (201 Cedar Avenue – Lando/Stonehouse).
- *9. Motion to approve a Façade Improvement Agreement Regarding 201 Cedar Avenue (Lando/Stonehouse).

- *10. Motion to accept and place on file Plan Commission Resolution No. 7-2011 A Resolution Recommending Approval of a General Amendment to Title 17 Zoning, Chapter 17.30 Definitions Pertaining to Definition of a “Half-Story.”
- *11. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Section 17.30.030 “General Definitions” Regarding the Definition of “Story, Half.”
- *12. Motion to accept and place on file [minutes of the June 13, 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