

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

MONDAY, JULY 18, 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. **Presentations:**

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

Andrew Balafas – US Army

Fred Hodor

Jason Le Duc

James McLaughlin – US Navy

Stephen Swiertz

Dan Wagner – US Army

Dennis K. Deptula

William Jockel – US Army

Greg A. McKinney – US Marines

Robert Phillips – US Air Force

Joe Vokoun – US Army

[Riverfest Wrapup – Video Presentation](#) – Julie Farris

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 regular City Council meeting held on July 5, 2011.](#)

*8. Motion to approve and authorize issuance of [vouchers from the Expenditure Approval List as of July 14, 2011 in the amount of \\$2,226,541.23 and the Hand-Issued List of July 14, 2011 in the amount of \\$1,728.88.](#)

I. New Business

- A. Motion to approve an [Acceptance Resolution of Public Watermain Extension](#) for the Wal-Mart addition located at 150 Smith Road.

II. Committee Reports

A. Government Operations

None.

B. Government Services

None.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 8-2011 A Resolution Recommending Approval of a General Amendment to Title 17 Zoning, Chapter 17.12 Residential Districts; Chapter 17.14 Business and Mixed Use Districts; Chapter 17.16 Office/Research, Manufacturing, and Public Land Districts; Chapter 17.22 General Provisions pertaining to permitting and placement of Small Wind Energy Turbine Devices.
- *2. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning” Chapter 17.14 Business and Mixed Use Districts; Chapter 17.16 Office Research, Manufacturing, and Public Land Districts; Chapter 17.22 General Provisions (Wind Turbines).
- *3. Motion to accept and place on file Plan Commission Resolution No. 9-2011 A Resolution Recommending Approval of a Final Plat of Subdivision (Delnor Woods PUD – Unit No. 1).
- *4. Motion to approve an **Ordinance** Approving the Final Plat of Subdivision for Delnor Woods PUD Unit No. 1.
- *5. Motion to accept and place on file Plan Commission Resolution No. 10-2011 A Resolution Recommending Approval of a Map Amendment from RT3 Traditional Single-Family Residential District to CBD2 Mixed Use Business District (St. Charles Public Library).
- *6. Motion to approve an **Ordinance** Amending the Zoning Map (St. Charles Public Library-Block south of Walnut Ave).
- *7. Motion to accept and place on file Historic Preservation Commission Resolution No. 4-2011 A Resolution Recommending Approval of a Façade Improvement Grant Application (105 N 2nd Avenue-Hunt/Townhouse Books).
- *8. Motion to approve a Façade Improvement Agreement regarding 105 N. 2nd Avenue (David Hunt, Townhouse Books).
- *9. Motion to accept and place on file Historic Preservation Commission Resolution No. 5-2011 A Resolution Recommending Approval of a Façade Improvement Grant Application (318-320 W. Main St.-Choice Commercial Properties).
- *10. Motion to approve a Façade Improvement Agreement regarding 318-320 W. Main Street (Choice Commercial Properties).

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