

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

MONDAY, AUGUST 1, 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: Promotion of Police Officer Mike Griesbaum to Sergeant**
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 18, 2011.](#)
- *8. Motion to approve and authorize issuance of vouchers from the [Expenditure Approval List](#) as of July 28, 2011 in the amount of \$1,069,885.41 and the Hand-Issued List of July 28, 2011 in the amount of \$70,793.14.

I. New Business

- A. Motion to waive the bid procedure and [award the purchase for a Canon 7055 photocopier](#) from Gordon Flesch Company in the amount of \$22,105 (HR Department).
- B. Motion to award low bid to Miles Chevrolet for [two 2011 Police Interceptor Chevrolet Tahoes](#) in the amount of \$66,294.56.
- C. Motion to approve an [Ordinance Amending Title 5 “Business License and Regulations,” Chapter 5.08 “Alcohol Beverages,” Section 5.08.090 “Number To Be Issued”](#) of the St. Charles City Code.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file the [minutes of the July 18, 2011 Government Operations Committee Meeting](#).
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Lease Agreement Between the City of St. Charles and Veterans of Foreign Wars St. Charles Memorial Post #5036
- *3. Motion to waive the bid procedure and award Asphalt Construction Projects Contract to Schroeder Asphalt Inc. in the amount of \$95,000.
- *4. Motion to waive the bid procedure and award 7th Street Storm Sewer Contract to Schroeder Asphalt Inc. in the amount of \$90,000.
- *5. Motion to award proposal to Sewer Equipment Company of America for purchase of televising trailer equipment in the amount of \$134,999.
- *6. Motion to approve a proposal from SB Friedman to complete TIF Eligibility Study and Redevelopment Plan and carry out full TIF designation process (former Applied Composites Property).
- *7. Motion to approve a **Resolution** Requesting the Closure of Route 31 for the St. Charles North High School Homecoming Parade.
- *8. Motion to approve a **Resolution** Requesting the Closure of Route 31 for the St. Charles East High School Homecoming Parade.
- *9. Motion to approve an **Ordinance** Amending Title 3 “Revenue and Finance,” Chapter 3.38 “Yard Waste User Fee,” by adding 3.38.045 “Disconnect Notice Fee” of the St. Charles Municipal Code.
- *10. Motion to approve an **Ordinance** Amending Title 8 “Health and Safety,” Chapter 8.24 “Garbage and Refuse,” by adding 8.24.115 “Disconnect Notice Fee” of the St. Charles Municipal Code.
- *11. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities,” Chapter 13.08 “Electricity,” by adding Section 13.08.185 “Disconnect Notice Fee” of the St. Charles Municipal Code.
- *12. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities,” Chapter 13.16 “Water,” by adding Section 13.16.215 “Disconnect Notice Fee” of the St. Charles Municipal Code.
- *13. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities,” Chapter 13.12 “Sewer,” by adding Section 13.12.786 “Disconnect Notice Fee” of the St. Charles Municipal Code.
- *14. Motion to approve the St. Charles 708 Mental Health Board funding allocation for FY11/12 in the amount of \$634,000.

B. Government Services

- *1. Motion to accept and place on file the [minutes of the June 27, 2011 Government Services Committee Meeting](#)

C. Planning and Development

- *1. Motion to approve an **Ordinance** Annexing Territory to the City of St. Charles, Kane and DuPage counties, Illinois (Well No. 9 Property).
- *2. Motion to accept and place on file [the minutes of the July 11, 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