

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

MONDAY, AUGUST 15, 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:**
Troop 14 Eagle Scout proclamations to Scouts Keith Boatner II, Daniel Roberts, and Roberts Holmes III
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 August 1, 2011.](#)
- *8. [Motion to approve and authorize issuance of vouchers](#) from the Expenditure Approval List as of August 11, 2011 in the amount of \$2,093,758.94 and the Hand-Issued List of August 11, 2011 in the amount of \$1,062.50.

I. New Business

- A. [Motion to approve a Resolution](#) Consenting to an Event to be Conducted at a Premises Holding a Liquor License Issued by the City of St. Charles, Pursuant to Section 5.08.250(H) of the St. Charles Municipal Code – Pheasant Run Resort (DuPage Expo Center).

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file the [minutes of the August 1, 2011 Government Operations Committee Meeting](#).
- *2. Motion to approve a **Funds Transfer Resolution** transferring \$34,434.66 from the General Fund to Mall TIF Debt Service Fund 705 (2010C) for FY11/12.
- *3. Motion to approve a **Funds Transfer Resolution** transferring \$3,259.32 from the General Fund to the 2002A G.O. Debt Service Fund 704 for FY11/12.
- *4. Motion to approve a **Funds Transfer Resolution** transferring \$54,025.01 from the General Fund to the 2003 G.O. Debt Service Fund 710 for FY11/12 as budgeted.
- *5. Motion to approve a **Funds Transfer Resolution** transferring \$13,100.00 from the TIF 5 Special Revenue Fund 306 to the 2003 G.O. Debt Service Fund 710 for FY11/12 as budgeted.
- *6. Motion to approve a **Funds Transfer Resolution** transferring \$99,025.00 from the General Fund to the 2004 G.O. Debt Service Fund 719 (Century Station/PD Renovations) for FY11/12 as budgeted.
- *7. Motion to approve a **Funds Transfer Resolution** transferring \$81,311.06 from the Electric Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY11/12 as budgeted.
- *8. Motion to approve a **Funds Transfer Resolution** transferring \$27,569.99 from the Water Fund to the 205A G.O. Debt Service Fund 718 (Public Works Garage) for FY11/12 as budgeted.
- *9. Motion to approve a **Funds Transfer Resolution** transferring \$27,145.80 from the General Fund to the 2009 Refunding G.O. Debt Service Fund 722 for FY11/12 as budgeted.
- *10. Motion to approve a **Funds Transfer Resolution** transferring \$52,313.03 from the Sewer Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY11/12 as budgeted.
- *11. Motion to approve a **Funds Transfer Resolution** transferring \$130,243.42 from the Public Works Garage Capital Project Fund 518 to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY11/12 as budgeted.
- *12. Motion to approve a **Funds Transfer Resolution** transferring \$45,751.25 from Baker TIF Special Revenue Fund 304 to Baker TIF Debt Service Fund 706 for FY11/12.
- *13. Motion to approve a **Funds Transfer Resolution** transferring \$197,500.00 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2006 GO) for FY11/12.
- *14. Motion to approve a **Funds Transfer Resolution** transferring \$87,867.50 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007A GO) for FY11/12.
- *15. Motion to approve a **Funds Transfer Resolution** transferring \$70,600.00 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007C GO) for FY11/12.
- *16. Motion to approve a **Funds Transfer Resolution** transferring \$213,718.75 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2008A GO) for FY11/12.
- *17. Motion to approve a **Funds Transfer Resolution** transferring \$32,318.75 from Moline TIF Special Revenue Fund 320 to Moline TIF Debt Service Fund 709 for FY11/12.

- *18. Motion to approve a **Funds Transfer Resolution** transferring \$48,186.45 from the General Fund to the 2010B Refunding G.O. Debt Service Fund 724 for FY11/12 as budgeted.
- *19. Motion to approve a **Funds Transfer Resolution** transferring \$246,352.50 from the General Fund to the 2008C G.O. Debt Service Fund 720 (Fire Station, Ladder Truck & Riverwall Projects) for FY11/12 as budgeted.
- *20. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).
- *21. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (nine vehicles).
- *22. Motion to approve street and parking lot closures for the 2011 Scarecrow Festival.
- *23. Motion to approve an **Ordinance** Requesting the Intergovernmental Transfer of Real Estate from St. Charles Community Unit School District No. 303 and Authorizing the Execution of an Intergovernmental Agreement in Connection Therewith – Little Woods School.

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 11-2011 A Resolution Recommending Approval of a Special Use for a Drive-Through Restaurant Facility (Culvers Restaurant - East Main Retail Subdivision).
- *2. Motion to approve an **Ordinance** Granting a Special Use for a Drive-Through Facility and Reduction in Required Drive-Through Stacking Spaces (Culvers Restaurant- East Main Retail Subdivision).
- *3. Motion to accept and place on file Plan Commission Resolution No. 12-2011 A Resolution Recommending Approval of a Special Use for a Transportation Operations Facility for a School Bus Company (220 N. Randall Road).
- 4. Motion to approve an **Ordinance** Granting a Special Use for a Transportation Operations Facility (220 N. Randall Road).
- *5. Motion to accept and place on file Plan Commission Resolution No. 13-2011 A Resolution Recommending Approval of a Special Use for a Transportation Operations Facility for a School Bus Company (300 N. Randall Road).
- 6. Motion to approve an **Ordinance** Granting a Special Use for a Transportation Operations Facility (300 N. Randall Road).
- 7. Motion to approve a **Resolution** Authorizing the Mayor of the City of St. Charles to Execute a Settlement Agreement – Norris Cultural Arts Center.

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