

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

TUESDAY SEPTEMBER 6, 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:**
Recognition of Mike and Monica Corbett & Family for their assistance in Family Circle selecting St. Charles as the Best Town for Families.

Promotion of Firefighter/Paramedic Allen Wade to Fire Lieutenant.
- 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 15, 2011.](#)
- *8. [Motion to approve and authorize issuance of vouchers](#) from the Expenditure Approval List as of September 1, 2011 in the amount of \$2,001,068.71 and the Hand-Issued List of September 1, 2011 in the amount of \$188,255.36.

I. New Business

- *A. [Motion to recommend approval](#) of a proclamation declaring September 12 – 16, 2011 as Chamber of Commerce Week in the City of St. Charles.
- B. [Motion to approve a contract](#) with Alfred Benesch & Company for Phase III B Construction Engineering.

- C. [Motion to approve an Ordinance](#) Authorizing the Purchase of Certain Property for Corporate Purposes by the City of St. Charles – Located at the Southwest Corner of Route 31 and White Bridge Drive.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file the [minutes of the August 15, 2011 Government Operations Committee Meeting](#).
2. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages” of the St. Charles Municipal Code – Fox River Harley Davidson.

B. Government Services

- *1. Motion to approve an **Ordinance** Vacating a Portion of Indiana Street (between 1st Street and the Fox River).
- *2. Motion to approve a **Resolution** Approving the Execution of a Contract from A Lamp Concrete, Inc. for the Illinois Avenue and 38th Avenue Concrete Roadway Reconstruction Project.
- *3. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 1 for Underground Duct Bank Work Related to the Red Gate Bridge Project to Herlihy Mid-Continent.
- *4. Motion to approve a **Resolution** Approving the Execution of a Contract from Pedersen Company for Replacement of the Retaining Walls along the South Side of Rt. 64 between 11th Street and 14th Street.
- *5. Motion to approve a **Resolution** Authorizing the Execution of a Contract from Mascal Electric for Well #13 Capacity Modifications.
- *6. Motion to approve an **Ordinance** Authorizing Amendment of Title 13 “Public Utilities,” Chapter 13.16 “Water,” Section 13.16.155 “Meters – Temporary Hydrant,” Section 13.16.190 “Net Charges for Property with Buildings Connected to System” of the St. Charles Municipal Code.
- *7. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order #1 for the Main Treatment Plant Headworks Project to Hampshire Hydro.
- *8. Motion to waive the bid procedure and approve a **Resolution** Approving the Execution of a Contract from DPS Equipment Services Inc. for Emergency Repairs at the Wastewater Treatment Plant.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Agreement – River Valley Training Consortium.
10. Motion to approve two Class B1 liquor licenses for Colonial Café & Ice Cream to be located at 552 S Randall Road and 1625 E Main Street, St. Charles.

C. Planning and Development

- *1. Motion to accept and place on file [minutes of the August 8, 2011 Planning & Development Committee Meeting](#).

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Consideration of Minutes to be released

E. Additional Items from Mayor, Council, Staff, or Citizens

1. Motion to approve the release of [minutes of executive sessions](#) for the following dates:

City Council: February 16, 2003 (partial), February 2, 2009, March 16, 2009, April 20, 2009, May 4, 2009, May 18, 2009, June 1, 2009, June 15, 2009, July 6, 2009, July 20, 2009, August 3, 2009, August 17, 2009, September 8, 2009, October 5, 2009 (partial), and October 19, 2009 (partial).

Government Operations Committee: January 7, 2006, June 5, 2006 (partial) and March 2, 2009.

Planning & Development Committee: January 8, 2007, April 9, 2007 (partial), March 9, 2009, April 13, 2009, August 10, 2009, and November 9, 2009.

Government Services Committee: June 25, 2007, January 26, 2008, February 25, 2008, May 27, 2008, July 28, 2008, January 26, 2009, and March 23, 2009.

F. Adjournment