

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

MONDAY, SEPTEMBER 19, 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:**
Featurette presentation of Munger Road – Director Nick Smith
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 September 6, 2011.](#)
- *8. [Motion to approve and authorize issuance of vouchers](#) from the Expenditure Approval List as of September 15, 2011 in the amount of \$2,307,204.77 and the Hand-Issued List of September 15, 2011 in the amount of \$25,079.80.

I. New Business

- A. [Motion to approve that the vacant position of Fire Inspector](#) within the Fire Prevention Bureau shall not be authorized for funding or to be filled from September 3, 2011 to January 7, 2012.
- B. [Motion to approve a budget revision](#), waive the bid procedure, and accept quotation for electric duct bank extension adjacent to 300 N. Randall Road.
- C. [Motion to approve the use of City property for the placement of jumbotron screen and sales booth](#) for the promotion of Munger Road during Scarecrow Festival weekend, October 7 – 9, 2011.

- D. [Motion to approve an Ordinance](#) providing for the issuance of one series of General Obligation Corporate Purpose Bonds and one or more series of General Obligation Refunding Bonds of the City of St. Charles, Kane and DuPage Counties, Illinois, authorizing the execution of one or more bond orders and one or more escrow agreements in connection therewith, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.
- E. [Motion to approve an Ordinance](#) providing for the issuance of General Obligation Refunding Bonds, Series 2011D, of the City of St. Charles, Kane and DuPage Counties, Illinois, authorizing the execution of one or more bond orders in connection therewith, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, further securing said bonds with certain pledged incremental taxes, and further providing for the execution of an Escrow Agreement in connection with such issuance.
- F. [Motion to approve recommendation](#) that the City Council approve the formation of a Redistricting Task Force and that Aldermen James Martin, Cliff Carrigan, and William Turner be approved to serve on the task force.

II. Committee Reports

A. Government Operations

- *1. [Motion to accept and place on file the minutes of the September 6, 2011](#) Government Operations Committee Meeting.
- *2. Motion to approve an **Ordinance** Authorizing the Disposal of Surplus Property owned by the City of St. Charles.
- *3. Motion to approve the low Illinois State Contract bid for the 2011/12 rock salt purchase.
- *4. Motion to waive the bid procedure and accept the proposal from Steiner Power Systems for Three years of Level 2 generator preventive maintenance.
- *5. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (various items-1).
- *6. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (vehicles and backhoe).
- *7. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (various items-2).
- *8. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (End Loader).
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Second Amendment to Loan Agreement – Kane County Fair.
- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Agreement for Police Services for School Year 2011/12.

B. Government Services

- *1. [Motion to accept and place on file the minutes of the August 22, 2011](#) Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 14-2011 A Resolution Recommending Approval of a Final Plat of Subdivision (East Main Retail Resubdivision of Lot 4) (Culvers).
- *2. Motion to approve an **Ordinance** Approving the Final Plat of Subdivision for the East Main Retail Resubdivision of Lot 4 (Culvers).
- *3. Motion to approve an **Ordinance** Granting a Minor Change to a PUD Preliminary Plan for Foxwood PUD Benchmark Center Lot 2 in the Foxwood Development (Parent Petroleum-3340 W. Main Street).
- *4. Motion to approve an **Ordinance** Granting a Minor Change to a PUD Preliminary Plan for Tyler and Rt. 64 PUD-Lot 1 (St. Charles Chrysler-Freestanding Signs).
- *5. Motion to accept and place on file Historic Preservation Commission Resolution No. 8-2011 A Resolution Recommending Approval of a Façade Improvement Grant Application (202 Cedar Avenue-Salesky/Directions in Clothing).
- *6. Motion to approve a Façade Improvement Agreement regarding 202 Cedar Avenue-Salesky/Directions in Clothing.
- *7. Motion to accept and place on file Historic Preservation Commission Resolution No. 6-2011 A Resolution Recommending Approval of Certificate of Appropriateness Administrative Approval List.
- *8. Motion to approve a **Resolution** Adopting the Historic Preservation Certificate of Appropriateness Administrative Approval List.

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