

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

MONDAY, OCTOBER 17, 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. **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.
- *6. Motion to accept and place on files [minutes of the regular City Council meeting held on October 3, 2011.](#)
- *7. Motion to approve and authorize issuance of vouchers from the [Expenditure Approval List as of October 13, 2011 in the amount of \\$1,140,998.01 and the Hand-Issued List of October 13, 2011 in the amount of \\$5,425.32.](#)

I. New Business

- A. [Motion to recommend approval of the appointment](#) of Mr. Thomas W. Hansen to the St. Charles Housing Commission.
- B. [Motion to recommend approval of a Resolution](#) Ratifying and Confirming the Execution of a Consent Decree & Order and an Agreed Order – St. Charles v. McIlvaine-10 CH881.

II. Committee Reports

- A. **Government Operations**
 - *1. Motion to accept and place on file the [minutes of the October 3, 2011 Government Operations Committee Meeting.](#)

- *2. Motion to approve the open space on 1st and Main Streets to Illinois Street for a Canine Carnival charity event on October 22, 2011.
- *3. Motion to approve purchases by Tri-City Ambulance from CDS Office Technologies (Panasonic Toughbook Tablet PCs) and ESO Solutions (Patient Care Reporting [ePCR] software) in a total amount of \$41,207.60.

B. Government Services

None

C. Planning and Development

- 1. Motion to direct staff to issue an RFP for East Main Street Business Development and Redevelopment District.

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