

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

**MONDAY, NOVEMBER 7, 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:**  
[Presentation](#) of a plaque to the City of St. Charles in recognition of the new National Flood Insurance Program, Community Rating System Class Ranking – Brian Eber, IDNR representative.
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 October 17, 2011.](#)
- \*8. Motion to approve and authorize issuance of vouchers from the [Expenditure Approval List as of November 3, 2011 in the amount of \\$3,420,992.11 and the Hand-Issued List of November 3, 2011 in the amount of \\$202,884.94.](#)

**I. New Business**

- A. [Motion to approve](#) the appointment of Ms. Corrine M. Pierog to the St. Charles Housing Commission.
- \*B. [Motion to recommend approval](#) of a proclamation declaring November 2011 as Pancreatic Cancer Awareness Month in the City of St. Charles.
- \*C. [Motion to recommend approval](#) of a proclamation declaring Veterans' Day on November 11, 2011 in the City of St. Charles.

## II. Committee Reports

### A. Government Operations

- \*1. Motion to accept and place on file [the minutes of the October 17, 2011 Government Operations Committee Meeting](#).
- \*2. Motion to approve request from Downtown St. Charles Partnership to close 1<sup>st</sup> Street and host Lighting of the Lights in the 1<sup>st</sup> Street Plaza.
- \*3. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (various items).

### B. Government Services

- \*1. Motion to reject bids for Sanitary Sewer Lining.
- \*2. Motion to approve a **Resolution** Approving the Execution of a Contract with Hygieneering, Inc. for Project Management Services in regard to the Demolition of Little Woods School.
- \*3. Motion to approve a **Resolution** Approving the Execution of a Contract with Alpine Demolition for Abatement and Demolition Services in regard to the Demolition of Little Woods School.
- \*3. Motion to approve a **Resolution** Authorizing the Director of Finance to Execute Change Order No. 2 for the Wells 3 & 4 Radium Removal Project for Engineering Enterprises, Inc.
- \*4. Motion to approve a **Resolution** Authorizing the Director of Finance to Execute Change Order No. 2 for the Main Plant Headworks Project for Hampshire Hydro, LLC.
- \*5. Motion to approve a **Resolution** Approving the Execution of a Contract with GL-Noble Denton for Electric Modeling Software.
- \*6. Motion to approve a **Resolution** Approving the Execution of a Contract with Meade Electric for Circuit #332 Reconductor Project.
- \*7. Motion to approve an Electric Easement for R.R. Donnelley, 609 S. Kirk Road.
- \*8. Motion to approve a Budget Transfer for Autumn Leaves of St. Charles, 10 N. Peck Road.
- \*9. Motion to approve a Budget Addition for Midwest Powder Coatings, 3865 Swenson Avenue.
- \*10. Motion to approve a **Resolution** Approving the Execution of a Kane County Paratransit Coordinating Council Memorandum of Understanding.
- \*11. Motion to approve a **Resolution** Approving the Execution of an Agreement with St. Charles Township.
- \*12. Motion to approve a **Resolution** Approving the Execution of Contractual Services Agreements for Snow/Ice Control.
- \*13. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (2002 Whirlwind Sweeper).
- \*14. Motion to approve a **Resolution** Approving the Purchase of a new Elgin Whirlwind Sweeper from Standard Equipment Company in the amount of \$227,510.00.
- \*15. Motion to approve an **Ordinance** Amending the Municipal Code of the City of St. Charles – Title 5 Business Licenses and Regulations,” Chapter 5.44 “Secondhand and

Junk Stores,” Section 5.44.010 “Licenses – Exceptions” and Section 5.44.060 “Time for Purchases Restricted.”

- \*16. Motion to approve an **Ordinance** Amending the Municipal Code of the City of St. Charles - Title 10 “Vehicles and Traffic,” Chapter 10.11 “Rules of the Road, ”Section 10.11.2360 “Dealers – Report of Sales to Police.”

**C. Planning and Development**

- \*1. Motion to accept and place on file [minutes of the October 10, 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**