

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

**MONDAY, NOVEMBER 21, 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:** [Fire Department's Citizen Award](#) presented to Pastor Jeff Fricke of the Bethlehem Lutheran Church – Chief Mullen
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 November 7, 2011](#).
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List as of November 17, 2011 in the amount of \$1,819,711.40 and the Hand-Issued List of November 17, 2011 in the amount of \$597.85.

**I. New Business**

- A. [Motion to approve a Resolution Authorizing](#) the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental Agreement – Sale of Vehicles to the Village of Robbins, Illinois.
- B. [Motion to approve an Ordinance](#) Authorizing the Sale of Personal Property Owned by the City of St. Charles (dump truck with plow and Ford F450 pickup truck with plow).

## II. Committee Reports

### A. Government Operations

- \*1. Motion to accept and place on file the [minutes of the November 7, 2011 Government Operations Committee Meeting](#).
2. Motion to approve a Class B1 liquor license for Poblano Peppers Grill Restaurant to be located at 3677 E Main Street, St. Charles.
- \*3. Motion to approve Change Order No. 1 for the IL Route 25 resurfacing project in an amount not to exceed \$27,442.11.
- \*4. Motion to waive the bid procedure and purchase replacement squad car laptops for the Police Department from CDS Office Technologies.
- \*5. Motion to approve an **Ordinance** Amending the Municipal Code of the City of St. Charles – Title 9 “Public Peace, Morals, and Welfare” – adding a new Chapter 9.49 “Synthetic Alternative Drugs.”
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Agreement – JDB Investment Group LLC (Hotel Baker).
- \*7. Motion to approve the estimated 2011 Property Tax Levy in the amount of \$21,765,031.
- \*8. Motion to approve authorization for the Finance Director to execute the risk insurance program renewal.

### B. Government Services

None.

### C. Planning and Development

- \*1. Motion to approve an **Ordinance** Granting a Minor Change to a PUD Preliminary Plan for Charlestowne Mall PUD Lot 1 of Charwil’s Second Resubdivision of Charlestowne Centre Mall (Savers, Inc.).
- \*2. Motion to accept and place on file Plan Commission Resolution No. 20-2011 A Resolution Recommending Approval of a Special Use for a Recycling Center at 3655 Illinois Avenue.
- \*3. Motion to approve an **Ordinance** Granting a Special Use for a Recycling Center at 3655 Illinois Avenue (Inter-Plastics).
- \*4. Motion to approve an **Ordinance** Granting a Minor Change to a PUD Preliminary Plan Corporate Reserve PUD Lot 5.
5. Motion to direct city staff and legal counsel to proceed with development of a rental licensing program that consists of licensing, crime-free lease addendum, training, and exterior inspections.

### 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**