

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

MONDAY, DECEMBER 5, 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 November 21, 2011.](#)
- *7. Motion to approve and authorize issuance of vouchers from the [Expenditure Approval List as of December 1, 2011 in the amount of \\$708,624.86 and the Hand-Issued List of December 1, 2011 in the amount of \\$72,453.10.](#)

I. New Business

- *A. [Motion to recommend approval of a proclamation](#) declaring December 7, 2011 as Pearl Harbor Remembrance Day in the City of St. Charles.
- B. [Motion to recommend approval of a Resolution 2011-106](#) Granting a Second Extension to Begin Construction Following Recording of the PUD Final Plat for the First Street Redevelopment PUD Phase III.
- C. [Motion to recommend approval of an Ordinance 2011-M-53](#) Approving and Authorizing the Execution of the Fourth Amendment to Purchase Agreement By and Between the City of St. Charles and SMN Development, L.L.C.

II. Committee Reports

A. Government Operations

None.

B. Government Services

- *1. Motion to approve a **Resolution 2011-107** Authorizing the Director of Finance to Execute Change Order No. 3 for the Red Gate Bridge Advanced Work Contract for Herlihy Mid-Continent Co.
- *2. Motion to approve a **Resolution 2011-108** Authorizing the Director of Finance to Execute Change Order No. 4 for the Red Gate Bridge Advanced Work Contract for Herlihy Mid-Continent Co.
- *3. Motion to approve a **Resolution 2011-109** Authorizing the Director of Finance to Execute Change Order No. 5 for the Red Gate Bridge Advanced Work Contract for Herlihy Mid-Continent Co.
- *4. Motion to approve a **Resolution 2011-110** Authorizing the Director of Finance to Execute Change Order No. 6 for the Red Gate Bridge Advanced Work Contract for Herlihy Mid-Continent Co.
- *5. Motion to approve a **Resolution 2011-111** Authorizing the Director of Finance to Execute Change Order No. 7 for the Red Gate Bridge Advanced Work Contract for Herlihy Mid-Continent Co.
- *6. Motion to approve a **Resolution 2011-112** Authorizing the Execution of a License Agreement for 117 West Main Street.
- *7. Motion to approve a **Resolution 2011-113** Authorizing the Execution of a Highway Authority Agreement with Oie Properties.
- *8. Motion to approve a **Resolution 2011-114** Authorizing the Execution of all applicable IEPA loan documents for the Biosolids Building Project.
- *9. Motion to approve a **Resolution 2011-115** Authorizing the Director of Finance to Execute Change Order No. 3 for the Main Treatment Plant Headworks Project.
- *10. Motion to waive the bid procedure and approve a **Resolution 2011-116** Authorizing the Execution of a Contract with Layne Western to perform Well #4 emergency repairs.
- *11. Motion to accept and place on file the [minutes of the October 24, 2011 Government Services Committee Meeting](#).

C. Planning and Development

- *1. Motion to accept and place on file [minutes of the November 14, 2011 Planning & Development Committee meeting](#).

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining

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

F. Adjournment