

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

MONDAY, DECEMBER 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. **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 file minutes of the Public Hearing held on December 5, 2011 and the regular City Council meeting held on December 5, 2011.
- *7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List as of December 16, 2011 in the amount of \$5,373,316.24.

I. New Business

- A. Motion to approve an Acceptance Resolution for public sidewalks in the Remington Glen Subdivision.
- B. Motion to approve an Acceptance Resolution for public storm sewer and appurtenances constructed as part of the Remington Glen subdivision.
- C. Motion to approve an Acceptance Resolution for the construction of Birch Lane, Glen Boulevard and Remington Drive including curbs and pavement only of the Remington Glen subdivision.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the December 5, 2011 Government Operations Committee meeting.
- *2. Motion to approve an **Ordinance** Authorizing the Disposal of Surplus Property Owned by the City of St. Charles (miscellaneous tools and equipment).
- *3. Motion to approve a **Resolution** Approving a 1-Year Renewal Period (January 1 – December 31, 2012) of a License Agreement By and Between the City of St. Charles and St. Charles Arts Council.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk to Execute an IDOT Governmental Agreement for the Proposed IL Route 64 Construction Project from 7th Avenue to Dunham Road.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk to Execute an IDOT Governmental Agreement for the Proposed IL Route 64 Construction Project from Kirk Road to IL Route 59.
- *6. Motion to approve a quote from Fox Valley Fire to provide alarm monitoring and testing services for City facilities.
- *7. Motion to approve the Fiscal Year 2010/2011 Comprehensive Annual Financial Report, Management Letter, and Single Audit Report.
- *8. Motion to approve an **Ordinance** for the Annual Tax Levy.
- *9. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).
- *10. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 1B (Downtown Revitalization).
- *11. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).
- *12. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 6 (Cambridge).
- *13. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).
- *14. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).
- *15. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).
- *16. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center).

B. Government Services

None.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 21-2011 A Resolution Recommending Approval of a Special Use for a Daycare Center and a Revised PUD Preliminary Plan for a Portion of Lot 2 in the Tyler and 64 PUD (Children of America).
2. Motion to approve an **Ordinance** Granting a Special Use for a Daycare Center and Approving a Revised PUD Preliminary Plan for a Portion of Lot 2 in the Tyler and 64 PUD (Children of America).
- *3. Motion to endorse a revised building program for Phase 3 of the 1st Street Redevelopment Project and direct city staff and legal counsel to work with 1st Street LLC and Inland to prepare the necessary documents for the consideration of the City of St. Charles.
- *4. Motion to approve an **Ordinance** Proposing a Redevelopment Plan and Project for, and the designation of, the City of St. Charles Lexington Club Redevelopment Project Area, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.

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