

**MINUTES FROM THE PUBLIC HEARING MEETING OF THE  
ST. CHARLES CITY COUNCIL  
HELD ON MONDAY FEBRUARY 7, 2011,  
IN THE CITY COUNCIL CHAMBERS  
2 E. MAIN STREET ST. CHARLES, IL 60174**

- 1. Call To Order By Mayor Don DeWitte At 7:00 P.M.**
- 2. Roll Call.**  
**Present:** Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Lewis  
  
**Absent:** Bessner
- 3. Public Hearing concerning City of St. Charles and Village of Wayne Proposed Boundary Agreement**

This notice is being given for the purpose of advising all interested persons that the corporate authorities of the City of St. Charles and the Village of Wayne are contemplating entering in to a boundary line agreement, pursuant to the provisions of 65 ILCS 5/11-12-9.

The City of St. Charles will consider the adoption of an ordinance approving such agreement at the regularly scheduled meeting of the City Council to the City of St. Charles to be held February 7, 2011, at the St. Charles City Hall, 2 E. Main Street, St. Charles, Illinois, or at any subsequent City Council meeting.

The Village of Wayne will consider the adoption of an ordinance approving such agreement at the regularly scheduled meeting of the President and Board of Trustees of the Village of Wayne to be held February 1, 2011, at the Wayne Village Hall, 5N430 Railroad Street, Wayne, Illinois, or at any subsequent Village Board meeting.

A copy of the proposed agreement is available for examination at the office of the City Clerk of the City of St. Charles, 2 E. Main Street, St. Charles, Illinois and at the office of the Village Clerk of the Village of Wayne, 5N430 Railroad Street, Wayne, Illinois. The proposed agreement may be changed, altered, modified, amended or redrafted in its entirety before or after either the City of St. Charles City Council meeting or the Village of Wayne Village Board Meeting

a. Presentation of Proposed Boundary Agreement

**Rita Tungare:** A revised boundary agreement was made available on the City's website. The previous boundary agreement expired in February 2009 and the revised agreement for the most part remains unchanged. We would like to take public comment tonight and anticipate bringing agreement back to City Council to be approved on February 22.

b. Council Comment.

None

c. City Staff Comment.

None

d. Written Comments from Clerk's Office.

None

e. Public Comment.

None

**4. Adjournment**

Motion by Stellato, second by Monken, to adjourn meeting.

VOICE VOTE:

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:03 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk