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

TUESDAY, JANUARY 3, 2012 – 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 regular City Council meeting held on December 19, 2011.

*7.   Motion to approve and authorize issuance of vouchers from the Expenditure Approval List as of December 29, 2011 in the amount of $1,600,945.61.

I. New Business

A.   Motion to approve the appointment of Mayor Donald P. DeWitte to represent the City of St. Charles on the proposed Lexington Club Redevelopment Project Area Tax Increment Financing District Joint Review Board.

B.   Motion to approve extending prohibition on promotions in the Fire Department to April 30, 2012.

C.   Motion to approve a **Resolution** Authorizing the Mayor and City Clerk to Execute an Application for a Kane County Community Development Fund Grant and execution of all necessary documents.

D.   Motion to approve an agreement with the Kane County Forest Preserve for an additional Water Main Utility Easement.

II. Committee Reports

A.   Government Operations
        None.

B.   Government Services
*1.   Motion to accept and place on file [minutes of the November 28, 2011 Government Services Committee Meeting](#).

C.   Planning and Development
*1.   Motion to accept and place on file [minutes of the December 12, 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