

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

TUESDAY, JANUARY 17, 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. **Presentations**
 - Presentation of the 2011 Chaddick Institute Municipal Development Award for the 1st Street Redevelopment Project
 - Presentation from Mr. Ron Onesti from the Arcada Theatre
 - Presentation of 2011 Downtown St. Charles Partnership Electric Parade Winners:

Best of Show

Fox River Estates Homeowners Association

Children's Category

Cub Scout Troop #151 – 1st Place
Cub Scout Troop #146 – 2nd Place
YMCA Adventure Guides – 3rd Place

Non-Profit Category

Anderson Animal Shelter – 1st Place
Wayne-DuPage Hunt Pony Club – 2nd Place
Pride of the Fox – 3rd Place

Business Category
The Filling Station – 1st Place
Focus Hair Salon – 2nd Place
McNally's Traditional Irish Pub – 3rd Place

I. New Business

- A. Motion to approve an **Ordinance** 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.
- B. Motion to approve a **Resolution** Granting a Third Extension to Begin Construction Following Recording of the PUD Final Plat for the First Street Redevelopment PUD Phase III.

II. Committee Reports

- A. **Government Operations**
None.
- B. **Government Services**
None.
- C. **Planning and Development**
 - *1. Motion to approve a **Resolution** Requesting the Closure of Routes 64 and 31 for the St. Patrick's Day Parade.
 - *2. Motion to approve the closure of the Checkerboard parking lot on March 9-10, 2012 and use of amplification equipment for the St. Patrick's Day Parade.
- D. **Executive Session**
 - Personnel
 - Pending Litigation
 - Probable or Imminent Litigation
 - Property Acquisition
 - Collective Bargaining
- E. **Additional Items from Mayor, Council, Staff, or Citizens**
 - 1. Motion to approve Executive Session minutes and authorize the destruction of Executive Session recordings after 18-month retention period for the following dates.

City Council: August, 16, 2010, September 20, 2010, February 22, 2011, March 21, 2011, May 16, 2011, June 6, 2011, July 5, 2011, August 15, 2011, September 6, 2011, and October 3, 2011.

Government Services: January 24, 2011, March 28, 2011, August 22, 2011, and October 24, 2011.

2. Motion to approve the release of minutes of Executive Sessions for the following dates:

City Council: September 20, 2010, February 22, 2011, May 16, 2011, June 6, 2011, and July 5, 2011.

Government Services: March 28, 2011 (partial) and August 22, 2011.

F. Adjournment