

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

**MONDAY, FEBRUARY 6, 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. Presentation: Youth Commission 2012 Challenge Grant Awards – Nancy McFarland**

**Wredling Middle School – Award: \$500.00**

Ms. Tracey Jensen and the Share & Care Club members for making pillows for victims of breast cancer to help ease their pain and speed up recovery.

**St. Charles North High School – Award: \$500.00**

Mr. Christopher Lewandowski and the National Honor Society for raising money to provide a shopping trip for underprivileged children to purchase winter coats and school clothing.

**Thompson Middle School – Award: \$600.00**

Ms. Pam Cameron and Team 7-3 for raising money to fund three service projects at Northern Illinois Food Bank, Lazarus House and the St. Charles Park District.

**St. Charles East High School – Award: \$750.00**

Ms. Lisa Dandre and SkillsUSA for partnering with Special Olympics and promoting their first home basketball game.

**North Star Scholar Athletes – Award: \$1,000.00**

Ms. Jacey Bell and the North Star Scholar Athletes for raising funds for items needed to spread awareness about the issue of bullying to District 303 students.

- 6. 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.**

- \*7. Motion to accept and place on file [minutes of the regular January 3, 2012 City Council meeting](#) and [minutes of the regular January 17, 2012 City Council meeting](#).
- \*8. Motion to approve and authorize issuance of vouchers from the [Expenditure Approval List for the period of 12/30/11 to 1/27/12 in the amount of \\$6,578,243.50](#).
- \*9. Motion to accept and place on file the [City Treasurer's Reports for the periods ending September 30, 2011, October 31, 2011, and November 30, 2011](#).

## I. New Business

## II. Committee Reports

### A. Government Operations

- \*1. Motion to accept and place on file [minutes of the January 17, 2012 Government Operations Committee meeting](#).

### B. Government Services

- \*1. Motion to approve a **Resolution** Authorizing the Director of Finance to Execute Change Order No. 1 for the IL Rt. 64 Sanitary Sewer and Water Main Installation Contract with Glenbrook Excavating & Concrete, Inc.
- \*2. Motion to approve a **Resolution** Authorizing the Director of Finance to Execute Change Order No. 2 for the IL Rt. 64 Sanitary Sewer and Water Main Installation Contract with Glenbrook Excavating & Concrete, Inc.
- \*3. Motion to approve a **Resolution** Authorizing the Director of Finance to Execute Change Order No. 3 for the IL Rt. 64 Sanitary Sewer and Water Main Installation Contract with Glenbrook Excavating & Concrete, Inc.
- \*4. Motion to waive the bid procedure for Items 5 and 6.
- \*5. Motion to approve a **Resolution** Approving the Execution of a Contract with Doble Engineering to perform Doble Testing Services.
- \*6. Motion to approve a **Resolution** Approving the Execution of a Contract with Clark Environmental Services for Mosquito Abatement Services.
- \*7. Motion to approve a **Resolution** Approving the Execution of a Utility Services Policy for areas outside of City of St. Charles limits.
- \*8. Motion to approve a **Resolution** Authorizing the Director of Finance to Execute Change Order No. 5 for the Wells 3 & 4 Radium Removal Construction Project with EVS Construction Company.
- \*9. Motion to approve a **Resolution** Approving the Execution of a Partnership Agreement with USEPA WaterSense Partnership to Promote Water Conservation and Efficiency Practices.
- \*10. Motion to approve a **Resolution** Authorizing the Director of Finance to Execute Change Order No. 4 for the Main Treatment Plant Headworks Project with Hampshire Hydro, LLC.

- \*11. Motion to approve a **Resolution** Approving the Execution of a Local Agency Agreement with Illinois Department of Transportation for Federal Participation for the Proposed Red Gate Bridge Construction Project.
- \*12. Motion to approve an **Ordinance** Amending Title 10, “Vehicles and Traffic, Section 10.40.010, “Parking Time Limits,” of the St. Charles Municipal Code.
- \*13. Motion to approve an **Ordinance** Amending Title 10, “Vehicles and Traffic,” Section 10.40.040, “No-parking Places Designated – Prohibited Parking,” of the St. Charles Municipal Code.
- 14. Motion to approve a Class B3 liquor license for Alibi Bar & Grill to be located at 12 N. 3<sup>rd</sup> Street, St. Charles.
- \*15. Motion to approve a **Resolution** Approving the proposed street selection for the 2012 MFT Street Rehabilitation Program.

**C. Planning and Development**

- \*1. Motion to accept and place on file [minutes of the January 9, 2012 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**