

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

TUESDAY, FEBRUARY 21, 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 approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/28/12 to 2/10/12 in the amount of \$1,707,870.23.

I. New Business

- A. Motion to refer Variation Application V-1-2012 for the property at 1120 East Main Street to the St. Charles Zoning Board of Appeals for their review and decision.
- B. Motion to waive the bid procedure and approve the purchase of a 2012 Escape-XLT package from Zimmerman Ford.
- C. Motion to approve an Acceptance Resolution of the public watermain system and appurtenances constructed for the Pottawatomie Park – Swanson Pool Rehabilitation.
- D. Motion to approve an **Ordinance** Approving and Authorizing the Execution of an Amendment to Purchase Agreement By and Between the City of St. Charles and SMN Development L.L.C.
- E. Motion to approve a **Resolution** Granting a Fourth Extension to Begin Construction Following Recording of the PUD Final Plat for the First Street Redevelopment PUD Phase III.

- F. Motion to approve a **Resolution** to Adopt Legislative Positions and Priorities for the City of St. Charles for the 2012 Legislative Session.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the February 6, 2012 Government Operations Committee meeting.
- *2. Motion to approve **Funds Transfer Resolution** transferring \$155,000.00 from Corporate Fund 100 to Fund 803 (WC & Liability) for FY11/12.
- *3. Motion to approve **Funds Transfer Resolution** transferring \$132,925.00 from Mall TIF Special Revenue Fund 322 to Debt Service Fund 705 (2002 GO) for FY11/12.
- *4. Motion to approve **Funds Transfer Resolution** transferring \$23,983.32 from the General Fund to the 2002A G.O. Debt Service Fund 704 for FY11/12 as budgeted.
- *5. Motion to approve **Funds Transfer Resolution** transferring \$76,244.00 from the General Fund to the 2003 G.O. Debt Service Fund 710 for FY11/12 as budgeted.
- *6. Motion to approve **Funds Transfer Resolution** transferring \$200,881.00 from the TIF 5 Special Revenue Fund 306 to the 2003 G.O. Debt Service Fund 710 for FY11/12 as budgeted.
- *7. Motion to approve **Funds Transfer Resolution** transferring \$379,025.00 from the General Fund to the 2004 G.O. Debt Service Fund 719 (Century Station/PD Renovations) for FY11/12 as budgeted.
- *8. Motion to approve **Funds Transfer Resolution** transferring \$73,316.84 from the General Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY11/12 as budgeted.
- *9. Motion to approve **Funds Transfer Resolution** transferring \$276,611.06 from the Electric Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY11/12 as budgeted.
- *10. Motion to approve **Funds Transfer Resolution** transferring \$93,789.99 from the Water Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY11/12 as budgeted.
- *11. Motion to approve **Funds Transfer Resolution** transferring \$177,963.03 from the Sewer Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY11/12 as budgeted.
- *12. Motion to approve **Funds Transfer Resolution** transferring \$369,756.58 from the Public Work Garage Capital Project Fund 518 to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY11/12 as budgeted.
- *13. Motion to approve **Funds Transfer Resolution** transferring \$295,751.25 from Baker TIF Special Revenue Fund 304 to Baker TIF Debt Service Fund 706 for FY11/12.
- *14. Motion to approve **Funds Transfer Resolution** transferring \$197,500.00 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2006 GO) for FY11/12.

- *15 Motion to approve **Funds Transfer Resolution** transferring \$87,867.50 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007A GO) for FY11/12.
- *16. Motion to approve **Funds Transfer Resolution** transferring \$70,600.00 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007C GO) for FY11/2.
- *17. Motion to approve **Funds Transfer Resolution** transferring \$213,718.25 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2008A GO) for FY11/12.
- *18. Motion to approve **Funds Transfer Resolution** transferring \$681,352.50 from the General Fund to the 2008C G.O. Debt Service Fund 720 (Fire Station, Ladder Truck, and Riverwall Projects) for FY11/12 as budgeted.
- *19. Motion to approve **Funds Transfer Resolution** transferring \$933,661.16 from the General Fund to the 2009 Refunding G.O. Debt Service Fund 722 for FY11/12 as budgeted.
- *20. Motion to approve **Funds Transfer Resolution** transferring \$297,318.75 from Moline TIF Special Revenue Fund 320 to Moline TIF Debt Service Fund 709 for FY11/12.
- *21. Motion to approve **Funds Transfer Resolution** transferring \$866,937.50 from the General Fund to the 2010B Refunding G.O. Debt Service Fund 724 for FY11/12 as budgeted.
- *22. Motion to approve **Funds Transfer Resolution** transferring \$48,525.00 from Mall TIF Special Revenue Fund 322 to Debt Service Fund 705 (2010C Refunding GO) for FY11/12.
- *23. Motion to approve **Funds Transfer Resolution** transferring \$120,000.00 from Corporate Fund 100 to Fund 230 (Refuse) for FY11/12.
- *24. Motion to approve **Funds Transfer Resolution** transferring \$77,446.00 from Corporate Fund 100 to Fund 370 (Ride in Kane) for FY11/12.
- *25. Motion to approve **Funds Transfer Resolution** transferring \$768,802.17 from Corporate Fund 100 restricted cash to Red Gate Bridge Fund 501 for FY/112.
- *26. Motion to approve waiving the bid procedure and approve purchasing a 2012 Sprinter van.
- *27. Motion to approve a **Resolution** Exercising an Option to Renew for One Year an Intergovernmental Agreement with the County of Kane for Animal Control Services.
- 28. Motion to approve a **Resolution** Consenting to an Event to be Conducted at a Premise Holding a Liquor License Issued by the City of St. Charles, Pursuant to Section 5.08.250(H) of the St. Charles Municipal Code – Gabby’s Kitchen (Kane County Fairgrounds).
- *29. Motion to approve replacement of an ambulance for TriCity Ambulance and purchase a 2013 Navistar MEDTEC Ambulance AD 170.
- *30. Motion to approve a **Resolution** Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois.
- *31 Motion to approve a **Resolution** Authorizing the Mayor of the City of St. Charles to Execute an Intergovernmental Agreement – TriCity Ambulance Cooperative.
- 32. Motion to approve the revised alternate ward map (Harvest Hills) for the City of St. Charles.

B. Government Services

None.

C. Planning and Development

- *1. Motion to approve the request from Pride of the Fox for City of St. Charles to serve as Title Sponsor of 2012 St. Patrick's Day Parade.
- *2. Motion to approve a Plat of Easement between the St. Charles Park District and the City of St. Charles.
- *3. Motion to accept and place on file Plan Commission Resolution No. 1-2012 A Resolution Recommending Approval of a Final Plat of Subdivision (Tyler Production Subdivision).
- *4. Motion to approve an **Ordinance** Approving the Final Plat of Subdivision for the Tyler Production Subdivision.
- *5. Motion to accept and place on file minutes of the February 13, 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