

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

MONDAY, MARCH 5, 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 the minutes of the February 6, 2012 Public Hearing meeting, minutes of the regular February 6, 2012 City Council meeting, and minutes of the regular February 21, 2012 City Council meeting.
- *7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/13/12 to 2/24/12 in the amount of \$4,374,189,30.

I. New Business

- A. Motion to recommend approval of a proclamation declaring March 21, 2012 as No Texting While Driving Awareness Day in the City of St. Charles.
- B. Motion to refer Variation Application V-2-2012 for the vacant lot on South 14th Street to the St. Charles Zoning Board of Appeals.
- C. Motion to approve a **Resolution** Authorizing Publication and Sale of the City of St. Charles Official Zoning Map.

II. Committee Reports

A. Government Operations

None

B. Government Services

- *1. Motion to accept and place on file the minutes of the January 23, 2012 Government Services Committee Meeting.
- *2. Motion to approve an **Ordinance** Authorizing the City of St. Charles to borrow funds from the IEPA Water Pollution Control Loan Program.
- *3. Motion to approve an **Ordinance** Amending Title 10 “Vehicles and Traffic” Adding Section 10.04.015, “Authority of the Chief of Police,” of the St. Charles Municipal Code.
- *4. Motion to approve a **Resolution** Approving the Execution of a Contract with Visu-Sewer of Illinois, LLC for Stormwater Televising and Cleaning Services.
- *5. Motion to approve a **Resolution** Approving the Execution of a Contract with United Septic, Inc. for Storm Sewer Catch Basin Cleaning Services.
- *6. Motion to approve a **Resolution** Approving the Execution of a Contract with Eagle Concrete, Inc. for the Fox Glen Creek Spillway Restoration.
- *7. Motion to approve a **Resolution** Approving the Execution of a Monthly License Agreement with the River Corridor Foundation.
- 8. Motion to approve an **Ordinance** Authorizing an Increase in the monthly fee for Landscape Waste Service.
- 9. Motion to approve a Class B3 liquor license for Bulldog Ale House to be located at 3615 E. Main Street, St. Charles.

C. Planning and Development

- *1. Motion to approve an **Ordinance** Disconnecting Certain Property to be Annexed to the Village of Wayne (Northerly 60 feet of Lots 87, 88, and 89 in Woods of Fox Glen Unit Two).
- *2. Motion to approve an **Ordinance** Authorizing the Execution of an Amendment to a Jurisdictional Boundary Line Agreement Between the City of St. Charles and the Village of Wayne.

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