

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

MONDAY, MARCH 19, 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 to recognize the achievements of two Eagle Scouts:** Grant Bonnstetter – Troop 56 and Garrett Beaver – Troop 1
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 City Council meeting held on March 5, 2012.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/27/12 – 3/9/12 in the amount of \$1,656,359.46.

I. New Business

- A. Motion to recommend approval of a proclamation declaring the month of March 2012 as “Save Your Vision Month – Healthy Vision at the Computer” in the City of St. Charles.
- B. Motion to approve a budget addition for electric relocations at Oak Street and West Main Street.
- C. Motion to approve a Resolution for 2012 MFT Street Rehabilitation Program from the Illinois Department of Transportation.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the March 5, 2012 Government Operations Committee meeting.
- *2. Motion to approve street closures on eight nights in July and August for St. Charles Cruise Nights.
- *3. Motion to approve an **Ordinance** Amending Title 2, "Administration and Personnel," Chapter 2.24 "Fire and Police Commissioners," Section 2.24.010 "Created – Composition" of the St. Charles Municipal Code.

B. Government Services

None.

C. Planning and Development

- *1. Motion to direct staff to move forward with the Nuisance Abatement Ordinance immediately and to revisit the Rental Licensing Program in six months.
- *2. Motion to approve an **Ordinance** Amending the Municipal Code of the City of St. Charles – Title 9, "Public Peace, Morals and Welfare," Chapter 9.45, "Nuisance Abatement," Section 9.45.020, "Definitions," Subsection A.
- *3. Motion to accept and place on file Plan Commission Resolution No. 2-2012 A Resolution Recommending Approval of a Final Plat of Subdivision (Munhall School Subdivision).
- *4. Motion to approve an **Ordinance** Approving the Final Plat of Subdivision for The Munhall School Subdivision.
- *5. Motion to approve an **Ordinance** Amending the Municipal Code of the City of St. Charles – Title 15, "Buildings and Construction," Chapter 15.04 "Building Code," Section 15.04.020, "One-Family and Two-Family Residences."
- 6. Motion to approve a **Resolution** Authorizing the Director of Economic Development to Execute an Agreement for Consulting Services Related to the Development, Qualification, and Adoption of a Business District for City of St. Charles, IL.

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