

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

MONDAY, APRIL 2, 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 minutes of the Public Hearing meeting held on March 19, 2012 and minutes of the regular City Council meeting held on March 19, 2012.
- *7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/12/12 – 3/23/12 in the amount of \$3,812,986.76.

I. New Business

- A. Motion to recommend approval of the appointment of Ald. Daniel P. Stellato as the City representative on the Board of Directors for the Norris Cultural Arts Center.

II. Committee Reports

- A. **Government Operations**
 - *1. Motion to accept and place on file minutes of the March 19, 2012 Government Operations Committee meeting.
 - *2. Motion to approve a **Resolution** to Name Representative Director to IMEA.
 - *3. Motion to approve a contract extension with Meade Electric for annual traffic signal maintenance for a period not to exceed three years.
 - *4. Motion to approve the Tri-City Ambulance Association budget in the capacity as lead agency for TCA.

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- *5. Motion to approve road closures for the Prairie State Cycling Series on July 29, 2012 and to provide city support for the event in an amount not to exceed \$5,700.

B. Government Services

None.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the March 12, 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

1. Motion for City Council to take action consistent with discussion in Executive Session.

F. Adjournment