

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

MONDAY, APRIL 16, 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. **Presentations:**
Update on PACE: Schedule Changes for PACE 801 and 802 Bus Rides – Mary Robb,
Community Relations

2012 St. Patrick's Day Parade Awards:

Business

- 1st Filling Station
- 2nd Kelly Orthodontics
- 3rd Royal Builders & Royal Real Estate

Not for Profit

- 1st River J's River Rats
- 2nd Lazarus House
- 3rd St. Charles Library

Children

- 1st St. Patrick's School Cheerleaders
- 2nd St. Patrick's Girl Scouts
- 3rd Ferson Creek Elementary School

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 Public Hearing meeting held on April 2, 2012 and minutes of the regular City Council meeting held on April 2, 2012.

- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/26/12 – 4/6/12 in the amount of \$1,371,660.48.

I. New Business

- A. Motion to recommend approval of a proclamation declaring the week of May 6 – 12, 2012 as North American Occupational Safety and Health Week and May 9, 2012 as Occupational Safety and Health Professional Day in the City of St. Charles.
- B. Motion to recommend approval of a proclamation declaring May 1, 2012 as TriCity Family Services Day in the City of St. Charles.
- C. Motion to recommend approval of a proclamation declaring April 27, 2012 as Arbor Day in the City of St. Charles.
- D. Motion to approve a **Resolution** Providing for the Adoption of the City of St. Charles Annual Budget for Fiscal Year 2012/13.
- E. Motion to approve a **Resolution** of Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.
- F. Motion to recommend approval of a **Resolution** Authorizing the City Administrator of the City of St. Charles to Execute First Amendment to the Agreement for Services By and Between the City of St. Charles and Downtown St. Charles Partnership.
- G. Motion to consider an **Ordinance** of the City of St. Charles, Kane and DuPage Counties, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Lexington Club Redevelopment Project Area.
- H. Motion to consider an **Ordinance** of the City of St. Charles, Kane and DuPage Counties, Illinois, Designating the Lexington Club Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.
- I. Motion to consider an **Ordinance** of the City of St. Charles, Kane and DuPage Counties, Illinois, Adopting Tax Increment Allocation Financing for the Lexington Club Redevelopment Project Area
- J. Motion to recommend approval of the recommendation of the Ward Redistricting Task Force and adopt a Ward Map for the City of St. Charles, subject to review by legal counsel.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the April 2, 2012 Government Operations Committee meeting.
- *2. Motion to approve a **Resolution** Authorizing the City of St. Charles, as Lead Agency, to Execute an Agreement for Paramedic Services with Paramedic Services of Illinois, Inc. on Behalf of Tri-City Ambulance Service.
- *3. Motion to approve street and parking lot closures for the Fine Arts Fair.
- *4. Motion to approve a **Resolution** Requesting the Closure of Routes 64 and 31 for the Memorial Day Parade.
- *5. Motion to approve street closings, amplification license and city financial support in an amount not to exceed \$28,000 for Pride of the Fox Riverfest.
6. Motion to approve a Class E1 liquor license for Pride of the Fox Riverfest.
- *7. Motion to approve St. Charles Knights of Columbus Fall Classic 5K Run, including street closings and city financial support in an amount not to exceed \$1,018.
- *8. Motion to waive the bid procedure and approve purchase of four Dodge Chargers from St. Charles Chrysler Dodge Jeep Ram.
- *9. Motion to approve street closings for Annual Farmers Market.
- *10. Motion to waive the bid procedure and accept the low proposal (unit costs) from Meyer Material for all types of ready mix.
- *11. Motion to award the bid to Arthur J. Lootens & Son, Inc. (West Chicago) for tipping fees for dumping spoils (clean fill).
- *12. Motion to waive the bid procedure and accept low quotes from Allied Asphalt and Superior Asphalt.
- *13. Motion to award hauling/excavation work and stone/gravel to C H Hager Excavating, Inc.
- *14. Motion to waive the bid procedure and accept the low quotation from HD Supply for aluminum and copper cable.
- *15. Motion to waive the bid procedure and award quote to West Side Tractor Sales Company for asphalt roller replacement.
- *16. Motion to approve an **Ordinance** Authorizing the Sale of Personal Property Owned by the City of St. Charles.
- *17. Motion to waive bid procedure and award agreement with Fountain Technologies, Ltd.
- *18. Motion to waive procedure and accept the unit cost quote submitted by Fox Valley Lawn Care for lawn moving services.
- *19. Motion to approve a **Resolution** Approving a Policy Regarding Use of Municipal Center Meeting Rooms.

B. Government Services

- *1. Motion to accept and place on file the minutes of the February 27, 2012 Government Services Committee Meeting.
- *2. Motion to approve a **Resolution** Authorizing the Execution of a Contract Amendment with Veolia for 2012 Spring Clean Up.
- *3. Motion to approve the implementation of (removal and replacement of trees in 3-year period) to address trees inflicted with the Emerald Ash Borer.

- *4. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities” Chapter 13.08 “Electricity” of the St. Charles Municipal Code.
- *5. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities,” Chapter 13.16 “Water,” Section 13.16.190 “Net Charges for Property with Buildings Connected to System” of the St. Charles Municipal Code.
- *6. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities,” Chapter 13.12, “Sewers,” Section 13.12.830 “Charges for Residential Users,” Section 13.12.840 “User Charges for Metered Water Consumption and Nonresidential Use” and Section 13.12.810 “Surcharge to Industrial Users for Discharge of Compatible Pollutants” of the St. Charles Municipal Code.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 4-2012 A Resolution Recommending Approval of General Amendments to Title 17 of the St. Charles Municipal Code Entitled “Zoning” Section 17.02.430.C “Authorized Administrative Changes”, Table 17.14-2, “Business and Mixed-Use Districts - Bulk Regulations”, Section 17.22.020.A “General Requirements”, Section 17.22.020.B “Detached and Attached Garages”, 17.24.060 “Location of Off-Street Parking”, Chapter 17.28 “Signs”, Section 17.30.030 “General Definitions”.
- *2. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning” Section 17.02.430.C “Authorized Administrative Changes,” Table 17.14-2, “Business and Mixed-Use Districts - Bulk Regulations,” Section 17.22.020.A “General Requirements,” Section 17.22.020.B “Detached and Attached Garages,” Section 17.24.060 “Location of Off-Street Parking,” Chapter 17.28 “Signs,” Section 17.30.030 “General Definitions.”
- *3. Motion to approve a **Resolution** Authorizing the Director of Economic Development to Execute an Agreement for Consulting Services Related to the Undertaking of a Market Study for the Charlestowne Mall, St. Charles, Illinois.

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