

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

MONDAY, MAY 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. **Presentations:**

Ms. Dorene Tieche and Munhall Elementary School 3rd Graders – thank you note to the Mayor and City Council for allowing their voices to be heard and their opinions valued.

“The purpose of these students coming to the meeting is to culminate their learning in class. In Social Studies they have learned about famous individuals who made a difference for many people by standing up and taking action. They have also learned how our community grew and is ever changing and evolving to meet the needs and wants of the people living here. In addition, the writing curriculum for this quarter is opinion writing. These core standards are weaved together in the letters the students have written and submitted to the Mayor. It has been emphasized to the kids that together we can find the best solutions for issues. They want to be part of that process for their city!”

Recognize achievements of two Eagle Scouts: John Michael Winters and Casey Merwin – Troop 56.

Swearing in of Battalion Chief Jeff Swanson and Firefighter Patrick Lacey.

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 May 7, 2012.

*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/23/12 – 5/4/12 in the amount of \$1,164,643.72.

I. New Business

- A. Motion to recommend approval of a proclamation declaring May 25 and 26, 2012 as Poppy Days in the City of St. Charles.
- B. Motion to recommend approval of a proclamation declaring May 31, 2012 as Memorial Day in the City of St. Charles.
- C. Motion to recommend approval of a proclamation recognizing June 8 – 10, 2012 for the 30th Annual Pride of the Fox Riverfest event in the City of St. Charles.
- D. Presentation of a recommendation to appoint Jon Duerr, 415 Oak Street, St. Charles to the St. Charles Tree Commission.
- E. Motion to approve an amendment to the Agreement between the City of St. Charles and Local No. 330 of the International Brotherhood of Teamsters.

II. Committee Reports

A. Government Operations

None.

B. Government Services

None.

C. Planning and Development

- *1. Motion to accept and place on file Historic Preservation Commission Resolution No. 7-2011 A Resolution Recommending Approval of a Façade Improvement Grant Application (100 S. 3rd St.-Moss Norris Funeral Home).
- *2. Motion to approve a Façade Improvement Agreement regarding 100 S. 3rd Street-Moss Norris Funeral Home.
- *3. Motion to accept and place on file Historic Preservation Commission Resolution No. 1-2012 A Resolution Recommending Approval of a Façade Improvement Grant Application (201 W. Main St.-Grossklag).
- *4. Motion to approve a Façade Improvement Agreement regarding 201 W. Main St.-Grossklag.
- *5. Motion to accept and place on file Historic Preservation Commission Resolution No. 2-2012 A Resolution Recommending Approval of a Façade Improvement Grant Application (108 S. 2nd St.-LTC Group).
- *6. Motion to approve a Façade Improvement Agreement regarding 108 S. 2nd St.-LTC Group.
- *7. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to execute a certain agreement-St. Charles Auto, Inc.

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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