

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

MONDAY, JUNE 18, 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 regular City Council meeting held on June 4, 2012.
- *7. Motion to accept and place on file the City Treasurer Report for the period ending April 30, 2012.

I. New Business

- A. Motion to approve an **Ordinance** Amending Title 5 “Business License and Regulations,” Chapter 5.08, “Alcohol Beverages,” Section 5.08.110, “Number of Licenses” of the St. Charles Municipal Code.

II. Committee Reports

- A. **Government Operations**
 - *1. Motion to accept and place on file minutes of the June 4, 2012 Government Operations Committee meeting.
 - *2. Motion to approve a proposal from CCMSI for third party administration services for Worker’s Compensation for FY12/13.
 - *3. Motion to approve the Visitors Cultural Commission funding allocations for FY12/13.
 - *4. Motion to approve an **Ordinance** Authorizing Acceptance and Execution of an Intergovernmental Agreement with the State of Illinois Office of the Comptroller

Regarding Access to the Comptroller's Local Debt Recovery Program.

- *5. Motion to approve an **Ordinance** Ascertaining Prevailing Wages in the City of St. Charles for Kane and DuPage Counties.
- *6. Motion to approve and authorize the City Administrator and Finance Director to execute an agreement with Automated Merchant Systems to provide credit card processing service to the City.

B. Government Services

None.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 6-2012 A Resolution Recommending Approval of a General Amendment to Title 17 of the St. Charles Municipal Code entitled "Zoning" section 17.22.020 "Accessory Buildings and Structures" and Section 17.30.030 "General Definitions" Regarding Donation Boxes.
- 2. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code entitled "Zoning" Section 17.22.020 "Accessory Building and Structures" and Section 17.30.030 "General Definitions" Regarding Donation Boxes.
- 3. Motion to approve an **Ordinance** Amending Title 15, "Buildings and Construction", Chapter 15.101, "Administration, Enforcement, Fees and Penalties", Section 15.101.150.B.5 "Miscellaneous Permits" of the St. Charles Municipal Code Regarding Donation Boxes.
- *4. Motion to approve a **Resolution** Granting a 12-Month Extension for the Recording of a Final Plat for a Resubdivision of Part of Parcel 1 Pine Ridge Park Phase 1 City of St. Charles Kane County Illinois.
- *5. Motion to accept and place on file Plan Commission Resolution No. 7-2012 A Resolution Recommending Approval of a General Amendment to Title 17 of the St. Charles Municipal Code, Chapter 17.28 "Signs", Section 17.28.100 "Temporary Signs" Regarding Signs During Construction Projects.
- *6. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code entitled "Zoning", Chapter 17.28 "Signs", Section 17.28.100 "Temporary Signs" Regarding Signs During Construction Projects.
- *7. Motion to accept and place on file Historic Preservation Commission Resolution No. 3-2012 A Resolution Recommending Approval of a Façade Improvement Grant Application (117 W. Main St.-117 W. Main LLC).
- *8. Motion to approve a Façade Improvement Agreement for 117 W. Main St. (117 W. Main LLC).
- 9. Motion to accept Melaniphy and Associates Charlestowne Market Report and authorize Houseal Lavigne to undertake Phase 2 of Market Study (Public Workshop).
- 10. Motion to accept Ehlers, Inc. East Gateway Business District Report of Eligibility and authorize Ehlers to Undertake Phase 2 of Contract (Prepare Business District Plan).
- *11. Motion to approve Land Purchase and Sale Agreement between City of St. Charles and Tyler/Production, LLC (1-Acre Property for Stormwater Management).

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

E. Additional Items from Mayor, Council, Staff, or Citizens

1. Motion to approve the release of Executive Session minutes for the following dates:

City Council: June 21, 2010 (partial), August 16, 2010 (partial), September 20, 2010, November 1, 2010 (partial), February 22, 2011, May 16, 2011, June 6, 2011, and July 5, 2011.

Government Services Committee: July 27, 2009, August 22, 2011, and February 27, 2012.

F. Adjournment