

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

**MONDAY, JULY 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 regular City Council meeting held on June 18, 2012.
- \*7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval Lists for the period of 5/21/12 – 6/1/12 in the amount of \$1,774,889.39 and for the period of 6/4/12 – 6/15/12 in the amount of \$5,365,626.36.

**I. New Business**

- A. Motion to approve a proclamation acknowledging Dana Bone Teichart for her extraordinary services to the arts, Steel Beam Theatre, and the community.

**II. Committee Reports**

**A. Government Operations**

- \*1. Motion to accept and place on file minutes of the June 18, 2012 Government Operations Committee meeting.
- \*2. Motion to approve **Funds Transfer Resolution 2012-T-25** transferring \$45,900.00 from Wastewater Fund 220 to Motor Vehicle Replacement Fund 801 (Vehicle 1863) for FY11/12.
- \*3. Motion to approve **Funds Transfer Resolution 2012-T-26** transferring \$36,457.63 from Corporate Fund 100 to Fund 200 (Christmas Lights) for FY11/12.

- \*4. Motion to approve **Funds Transfer Resolution 2012-T-27** transferring \$165,315.78 from Corporate Fund 100 to Fund 200 (Street Light Maintenance) for FY11/12.
- \*5. Motion to approve **Funds Transfer Resolution 2012-T-28** transferring \$281,208.00 from Corporate Fund 100 to Capital Project Fund 513 (Public Works & Fire Projects) for FY11/12.
- \*6. Motion to approve **Funds Transfer Resolution 2012-T-29** transferring \$250,000.00 from Fund 802 (Health Insurance Fund) to Corporate Fund 100 for FY12/13.
- \*7. Motion to approve **Funds Transfer Resolution 2012-T-30** transferring \$872.92 from the General Fund to the 2002A G.O. Debt Service Fund 704 for FY12/13.
- \*8. Motion to approve **Funds Transfer Resolution 2012-T-31** transferring \$34,240.00 from the General Fund to the 2004 G.O. Debt Service Fund 719 (Century Station/PD Renovations) for FY12/13.
- \*9. Motion to approve **Funds Transfer Resolution 2012-T-32** transferring \$7,316.60 from the General Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY12/13.
- \*10. Motion to approve **Funds Transfer Resolution 2012-T-33** transferring \$77,771.39 from the Electric Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY12/13.
- \*11. Motion to approve **Funds Transfer Resolution 2012-T-34** transferring \$26,369.80 from the Water Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY12/13.
- \*12. Motion to approve **Funds Transfer Resolution 2012-T-35** transferring \$50,035.71 from the Sewer Fund 718 (Public Works Garage) for FY12/13.
- \*13. Motion to approve **Funds Transfer Resolution 2012-T-36** transferring \$117,257.00 from the Public Works Garage Capital Project Fund 518 to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY12/13.
- \*14. Motion to approve **Funds Transfer Resolution 2012-T-37** transferring \$40,126.25 from Baker TIF Special Revenue Fund 304 to Baker TIF Debt Service Fund 706 for FY12/13.
- \*15. Motion to approve **Funds Transfer Resolution 2012-T-38** transferring \$96,500.00 from General Fund to First Street TIF Debt Service Fund 713 (2006 GO) for FY12/13.
- \*16. Motion to approve **Funds Transfer Resolution 2012-T-39** transferring \$101,000.00 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2006 GO) for FY12/13.
- \*17. Motion to approve **Funds Transfer Resolution 2012-T-40** transferring \$87,867.50 from General Fund to First Street TIF Debt Service Fund 713 (2007A GO) for FY12/13.
- \*18. Motion to approve **Funds Transfer Resolution 2012-T-41** transferring \$70,600.00 from General Fund to First Street TIF Debt Service Fund 713 (2007C GO) for FY12/13.
- \*19. Motion to approve **Funds Transfer Resolution 2012-T-42** transferring \$213,718.75 from General Fund to First Street TIF Debt Service Fund 713 (2008A GO) for FY12/13.
- \*20. Motion to approve **Funds Transfer Resolution 2012-T-43** transferring \$18,080.65 from the General Fund to the 2009 Refunding G.O. Debt Service Fund 722 for FY12/13.
- \*21. Motion to approve **Funds Transfer Resolution 2012-T-44** transferring \$29,688.75 from Moline TIF Special Revenue Fund 320 to Moline TIF Debt Service Fund 709 for FY12/13.

- \*22. Motion to approve **Funds Transfer Resolution 2012-T-45** transferring \$43,787.50 from the General Fund to the 2010B Refunding G.O. Debt Service Fund 724 for FY12/13.
- \*23. Motion to approve **Funds Transfer Resolution 2012-T-46** transferring \$38,375.00 from the General Fund to Mall TIF Debt Service Fund 705 (2010C) for FY12/13.
- \*24. Motion to approve **Funds Transfer Resolution 2012-T-47** transferring \$87,468.04 from the General Fund to the 2011A G.O. Debt Service Fund 723 (Capital Projects) for FY12/13.
- \*25. Motion to approve **Funds Transfer Resolution 2012-T-48** transferring \$1,665.46 from the General Fund to the 2011B Refunding G.O. Debt Service Fund 725 for FY12/13.
- \*26. Motion to approve **Funds Transfer Resolution 2012-T-49** transferring \$64,657.85 from the General Fund to the 2011C Refunding G.O. Debt Service Fund 726 for FY12/13.
- \*27. Motion to approve **Funds Transfer Resolution 2012-T-50** transferring \$52,992.71 from the General Fund to the 2011D Refunding G.O. Debt Service Fund 710 (TIF 5) for FY12/13.
- \*28. Motion to approve **Funds Transfer Resolution 2012-T-51** transferring \$4,692.59 from the TIF 5 Special Revenue Fund 306 to the 2011D Refunding G.O. Debt Service Fund 710 for FY12/13.
- \*29. Motion to approve **Funds Transfer Resolution 2012-T-52** transferring \$230,000.00 from Corporate Fund 100 to Fund 230 (Refuse) for FY12/13.
- \*30. Motion to approve **Funds Transfer Resolution 2012-T-53** transferring \$169,300.00 from Corporate Fund 100 to Fund 803 (WC & Liability) for FY12/13.
- \*31. Motion to approve an **Ordinance 2012-M-35** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous vehicles).
- \*32. Motion to approve an **Ordinance 2012-M-36** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).
- \*33. Motion to approve waiving the bid procedure for ordering gasoline and diesel fuel per order on an as needed basis.
- \*34. Motion to approve waiving the bid procedure for 2012/13 switchgear and accept Federal Pacific's pricing for three (3) types of switchgear..
- 35. Motion to approve the funding request from the Downtown St. Charles Partnership.

**B. Government Services**

- \*1. Motion to accept and place on file minutes of the May 29, 2012 Government Services Committee Meeting.
- \*2. Motion to approve street and parking closures for the Fox Valley Marathon on September 16, 2012.
- 3. Motion to approve the use of the 1<sup>st</sup> Street Plaza for a Green Eggs & Ham public fundraising breakfast for Steele Beam Theatre on Saturday, July 21 and Sunday, July 22, 2012.
- \*4. Motion to approve a **Resolution 2012-78** Authorizing the Designation of Oak Street, west of Randall Road as "Honorary Flea Market Way."
- \*5. Motion to approve a **Resolution 2012-79** Authorizing the Execution of Change Order No. 4 with Glenbrook Excavating for Sanitary and Water Main Installation Contract.
- \*6. Motion to approve a **Resolution 2012-80** Authorizing the Execution of Change Order No. 5 with Glenbrook Excavating for Sanitary and Water Main Installation Contract.

- \*7. Motion to approve a **Resolution 2012-81** Authorizing the Execution of Change Order No. 6 with Glenbrook Excavating for Sanitary and Water Main Installation Contract.
- \*8. Motion to approve a **Resolution 2012-82** Authorizing the Execution of a Contract with IL Department of Transportation for Proposed Traffic Signal Improvements at IL Rt. 64 and Peck Road.
- \*9. Motion to approve a **Resolution 2012-83** Approving a budget addition for St. Charles Park District East Side Sports Complex new service to the northern fields.
- \*10. Motion to approve a **Resolution 2012-84** Authorizing the Execution of an Easement at 410 S. Kirk Road (Armour Eckrich).
- \*11. Motion to waive the bid procedure and approve a **Resolution 2012-85** Authorizing the Execution of a Contract with Alliance Sweeping for Parking Lot and Parking Deck Sweeping Services.
- \*12. Motion to approve a **Resolution 2012-86** Authorizing the Issuance of an Open Purchase Order with Zimmerman Ford for Non-Stocked Automotive Parts.
- \*13. Motion to approve a **Resolution 2012-87** Authorizing the Execution of a Contract with Trotter and Associates for Engineering Services on the Royal Fox II Lift Station.
- \*14. Motion to approve an **Ordinance 2012-M-37** Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles.
- \*15. Motion to approve a **Resolution 2012-88** Authorizing the Execution of a Contract for Water Service to 36W171 Indian Mound Road.

**C. Planning and Development**

- \*1. Motion to accept and place on file minutes of the June 11, 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**

**F. Adjournment**