

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

MONDAY, JULY 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. **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 July 2, 2012.
- *7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval Lists for the period of 6/18/12 – 6/29/12 in the amount of \$2,278,685.58.

I. New Business

- A. Motion to approve a proclamation declaring July 16 – 21, 2012 as Pontiac Enthusiasts Week in the City of St. Charles.
- B. Motion to approve an **Ordinance** Approving and Authorizing the Execution of an Eighth Amendment to Purchase Agreement By and Between the City of St. Charles and SMN Development L.L.C.
- C. Motion to approve a **Resolution** Granting a Sixth Extension to Begin Construction Following Recording of the PUD Final Plat for the First Street Redevelopment PUD Phase III.

II. Committee Reports

A. Government Operations

None.

B. Government Services

None.

C. Planning and Development

- *1. Motion to approve a **Resolution** Authorizing the Purchase of Certain Property for Corporate Purposes by the City of St. Charles and Related Matters – Approximately 1.19 Acres Located Along Tyler Road and South of Production Drive.

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