

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

MONDAY, AUGUST 6, 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 – Presentation of the Colors by Boy Scout Troop 10**
5. **Presentations:**
Recognize achievements of two Eagles Scouts – Boy Scout Troop 10: Grant Markowicz and Matthew Zmuda

Update on the Arcada – Ron Onesti, Onesti Entertainment
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 July 16, 2012.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/2/2012 – 7/13/2012 in the amount of \$1,575,383.80 and for the period of 7/16/2012 – 7/27/2012 in the amount of \$5,991,995.16.

I. New Business

- A. Motion to approve a request to change Blue Goose to a Class A2 liquor license.
- B. Motion to waive the bid procedure and approve a **Resolution** Authorizing the Execution of a Contract with James McHugh Construction for Installation of Electric Duct in Coordination with Water Main Work on Illinois Route 25.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the July 16, 2012 Government Operations Committee meeting.
- *2. Motion to approve the St. Charles 708 Mental Health Board funding allocation for FY12/13 in the amount of \$588,100.

B. Government Services

- *1. Motion to approve a **Resolution** Authorizing the Execution of a Contract for Sanitary Sewer Service to 36W171 Indian Mound Road.
- *2. Motion to approve a **Resolution** Authorizing the Execution of a Lease Agreement Second Amendment with BMO Harris Bank, N.A.
- *3. Motion to approve a **Resolution** Authorizing \$76,000 for a SimTek Fence adjacent to IL Rt. 25 in the Woods of Fox Glen Subdivision.
- *4. Motion to approve a **Resolution** Authorizing a Budget Addition for Redevelopment of the Property at 1510 E. Main Street.
- *5. Motion to waive the bid procedure and approve a **Resolution** Authorizing the Execution of a Contract with United Septic, Inc. for Storm Sewer Catch Basin Cleaning Services.
- *6. Motion to approve a **Resolution** Authorizing a Budget Addition for Tree Watering Services.
- *7. Motion to approve a **Resolution** Authorizing a Budget Addition for Storm Damage Services.
- *8. Motion to approve street and parking lot closures for the 2012 Scarecrow Festival.
- *9. Motion to approve an IDOT **Resolution** Authorizing the Closure of 2nd Street (IL Route 31) at Illinois Street for the St. Charles North High School Homecoming Parade on Friday, October 12, 2012.
- *10. Motion to approve an IDOT **Resolution** Authorizing the Closure of 2nd Street (IL Route 31) at Illinois Street for the St. Charles East High School Homecoming Parade on Friday, September 28, 2012.
- *11. Motion to approve a **Resolution** Authorizing the Closure of North 4th Avenue between Main and Cedar for the Baker Memorial Annual Picnic on Sunday, September 9, 2012.
- *12. Motion to approve a **Resolution** Authorizing the City Administrator of the City of St. Charles to Execute the Agreement for Services by and between the City of St. Charles and Downtown St. Charles Partnership.
- *13. Motion to approve a **Resolution** Authorizing the City Administrator of the City of St. Charles to Execute the License Agreement by and between the City of St. Charles and Downtown St. Charles Partnership.
- *14. Motion to accept and place on file the minutes of the June 25, 2012 Government Services Committee Meeting.
- *15. Motion to accept and place on file the minutes of the June 25, 2012 Red Gate Bridge Field Tour and Presentation.
- *16. Motion to accept and place on file the minutes of the July 23, 2012 Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 9-2012_A Resolution Recommending Approval of a Special Use for Manufacturing, Heavy (Temporary Concrete Batch Plant-2900 Dukane Drive).
- *2. Motion to approve an **Ordinance** Granting a Special Use for Manufacturing, Heavy (Temporary Concrete Batch Plant-2900 Dukane Drive).
- *3. Motion to accept and place on file minutes of the July 16, 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