

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

**MONDAY, AUGUST 20, 2012 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

**1. Call to Order.**

**2. Roll Call.**

**3. Invocation.**

**4. Presentations:**

Swearing in of Battalion Chief Marty Friel and Lieutenant Jeremy Mauthe of the St. Charles Fire Department.

Presentation of First Place Award to City Council for St. Charles Drag'n Anchors who participated in the Dragon Boat Races during Riverfest 2012.

Update on the Arcada – Ron Onesti, Onesti Entertainment.

**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 August 6, 2012.

\*7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/30/2012 – 8/10/2012 in the amount of \$1,912,912.30.

### **I. New Business**

None.

### **II. Committee Reports**

**A. Government Operations**

None

**B. Government Services**

None

**C. Planning and Development**

- \*1. Motion to approve a **Resolution** Declaring Default and Authorizing the Mayor to Demand Payment Under a Letter of Credit-Artesian Springs Subdivision.
- \*2. Motion to approve a Temporary Parking Lot on the Phase III Site of the First Street Redevelopment Project and an asphalt carriage walk along the east side of First Street.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement – St. Charles Chrysler Dodge Jeep, Inc. (1611 East Main Street).

**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**