

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

TUESDAY, SEPTEMBER 4, 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. **Presentation:**

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 August 20, 2012.

I. New Business

- A. Presentation of a recommendation to appoint Mr. Scott Buening, 402 Timbers Place, St. Charles to the Zoning Board of Appeals.
- B. Presentation of a recommendation to appoint Mr. Jim Diorio, 1501 Keim Court, St. Charles to the St. Charles Youth Commission.
- C. Motion to approve a proclamation declaring September 10 – 14, 2012 as Chamber of Commerce Week in the City of St. Charles.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the August 20, 2012 Government Operations Committee meeting.

- *2. Motion to approve awarding the bid for the purchase of two 2012 Ford Escapes to Zimmerman Ford.
- *3. Motion to approve an **Ordinance** Providing for the Issuance of One Series of General Obligation Corporate Purpose Bonds and One of More Series of General Obligation Refunding Bonds of the City of St. Charles, Kane and DuPage Counties, Illinois, Authorizing the Execution of One or More Orders and One or More Escrow Agreements in Connection Therewith, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds (Series 2012).
- 4. Motion to approve an **Ordinance** Amending Title 5, "Business Licenses and Regulations," Chapter 5.08 "Alcoholic Beverages," Section 5.08.130C "License-Hours of Sales" of the St. Charles Municipal Code.
- 5. Motion to approve the request from Mr. Rich Simpson to amend closing hours for Alibi Bar and Grill Restaurant located at 12 N. 3rd Street.

B. Government Services

- *1. Motion to approve a **Resolution** Authorizing the Execution of a Notice of Intent to Award for Construction of the Biosolids Handling Building and Equipment Project.
- *2. Motion to approve a **Resolution** Authorizing the Execution of Change Order No. 6 for Wells 3 and 4 Radium Removal Construction Project.
- *3. Motion to approve a **Resolution** Authorizing a Contract with A Lamp Concrete Contractors for Parking Lot Construction.
- *4. Motion to approve an **Ordinance** Amending Title 10 "Vehicles and Traffic", Section 10.11 "Rules of the Road" of the St. Charles Municipal Code.
- 5. Motion to approve a Class E Liquor License, Amplification License, and use of City Lot "B" for the River Rock House Fest, September 28, 29, and 30, 2012.

C. Planning and Development

- *1. Motion to accept and place on files minutes of August 13, 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

- 1. Motion to approve a **Resolution** authorizing the Execution of a Change Order No. 7 for the Radium Removal Project.

F. Adjournment