

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

MONDAY, SEPTEMBER 17, 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. Presentations:

Recognize achievement of Eagle Scout – Boy Scout Troop 13: Joseph Corvino.

Swearing in of Assistant Fire Chief Kevin Christensen of the St. Charles Fire Department.

Fire Department - Muscular Dystrophy Association, Fill the Boot: Local 3322, Lt. Mike Neumaier and President Guy Gresser.

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 September 4, 2012.

*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval Lists for the period of 8/13/2012 – 8/24/12 in the amount of \$6,652,936.51 and for the period of 8/27/12 – 9/7/12 in the amount of \$1,089,925.50.

*9. Motion to accept and place on file the City Treasurer Reports for periods ending May 31, 2012, June 30, 2012, and July 31, 2012.

I. New Business

A. Presentation of a recommendation to appoint Dr. Jeffrey Wong, 2560 Foxfield Road, Ste. 140, St. Charles, IL 60174 to the St. Charles Youth Commission.

- B. Motion to approve a proclamation declaring September 19, 2012 as “No Text on Board – Pledge Day” in the City of St. Charles.
- C. Motion to approve a proclamation recognizing Dick Pond Athletics being named as one of the five recipients of American Express “Big Break for Small Business” award and declaring September 17, 2012 as Dick Pond Athletics Day.

II. Committee Reports

A. Government Operations

None.

B. Government Services

None.

C. Planning and Development

- 1. Motion to approve a Class A5 liquor license application for Acquaviva Winery, LLC to be located at 214 W Main Street, St. Charles.
- 2. Motion to approve an **Ordinance** Amending Chapter 15.40 “Property Maintenance Code of the St. Charles Municipal Code (Adoption of International Property Maintenance Code 2012).
- *3. Motion to approve an **Ordinance** Repealing Title 15 “Building and Construction,” Chapter 15.44 “Fair Housing Regulations” of the St. Charles Municipal Code.
- 4. Motion to approve an **Ordinance** Amending Title 15 “Buildings and Construction,” Chapter 15.101 “Administration, Enforcement, Fees and Penalties” of the St. Charles Municipal Code.
- *5. Motion to accept and place on file Plan Commission Resolution No. 5-2012 A Resolution recommending approval of a Comprehensive Amendment to Title 16 “Subdivisions and Land Improvements” (2012 Comprehensive Amendment to the Subdivisions and Land Improvement Ordinance).
- 6. Motion to approve an **Ordinance** Amending Title 16 “Subdivisions and Land Improvements” and Chapter 12.30 “Street Improvements” of Title 12 “Streets, Sidewalks, Public Places and Special Events” of the St. Charles Municipal Code (2012 Comprehensive Amendment to the Subdivisions and Land Improvement Ordinance).
- *7. Motion to accept and place on file minutes of the September 10, 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