

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

MONDAY, OCTOBER 1, 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 – presented by Webelos Pack 155 of Fox Ridge School**
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 September 17, 2012.
- *7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval Lists for the period of 9/10/2012 – 9/21/2012 in the amount of \$6,243,855.57.

I. New Business

- A. Motion to approve a proclamation declaring October 11, 2012 as Music Therapy Day in the City of St. Charles.
- B. Motion to waive the bid procedure and approve a **Resolution** Authorizing the Execution of a Unit Price Proposal with Hardin Paving Services for Completion of Public Streets and Sidewalks in the Artesian Springs Subdivision.

II. Committee Reports

- A. **Government Operations**
None.

B. Government Services

- *1. Motion to accept and place on file minutes of the August 27, 2012 Government Services Committee Meeting.
- *2. Motion to approve a **Resolution** Authorizing the Execution of an Agreement with School District 303 for School Resource Officer Services for School Year 2012-2013.
- *3. Motion to approve the request from Downtown St. Charles Partnership to close 1st Street and host Lighting of Lights in the 1st Street Plaza on Friday, November 23, 2012.
- *4. Motion to approve a **Resolution** Authorizing the Closure of IL Rt. 64 and IL Rt. 31 on November 24, 2012 for the Electric Christmas Parade.
- *5. Motion to approve an **Ordinance** Amending Title 2 “Administration and Personnel” of the St. Charles Municipal Code – Various Revisions.
- *6. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Service Mechanical Industries for Mechanical Repairs to Rooftop HVAC Units at Century Station and the Municipal Center Building.
- *7. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Service Mechanical Industries for Mechanical Improvements at Police Building.
- *8. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Williams Design/Build for Construction Management Services at the Municipal Center Building.
- *9. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Martam Construction for North 15th Street – Phase 1 Reconstruction.
- *10. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Alpine Demolition Services for Demolition of Building at 807 Illinois Avenue.
- *11. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Infrastructure Management Services (IMS) for Roadway Testing Services.
- *12. Motion to approve an **Ordinance** Amending Title 12 “Streets, Sidewalks, Public Places and Special Events,” Chapter 12.04 “General Provisions,” Section 12.04.005 “Definitions,” and Section 12.04.217 “Parkway Maintenance Responsibility,” and Chapter 12.20 “Trees and Shrubs,” and adding a new Chapter 12.10 “Parkways” of the St. Charles Municipal Code.
- *13. Motion to approve a **Resolution** Authorizing the Execution of a Contract with PieperLine Construction for the Reconductor of Circuit 314.
- *14. Motion to approve a **Resolution** Authorizing the Execution of a Wholesale Water Supply Agreement Between the City of St. Charles and Illinois American Water Company for River Grange Area.
- *15. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Hoerr Construction for Sanitary and Storm Sewer Lining.

C. Planning and Development

None.

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition

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- Collective Bargaining

E. Additional Items from Mayor, Council, Staff, or Citizens

F. Adjournment