

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

MONDAY, OCTOBER 15, 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. **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 October 1, 2012.
- *7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval Lists for the period of 9/24/2012 – 10/5/2012 in the amount of \$1,533,155.42.

I. New Business

- A. Motion to approve a proclamation declaring October 17, 2012 as Melvin Peterson Day in the City of St. Charles.
- B. Motion to approve a proclamation declaring November 2012 as Pancreatic Cancer Awareness Month in the City of St. Charles.

II. Committee Reports

- A. **Government Operations**
 - *1. Motion to accept and place on file minutes of the October 1, 2012 Government Operations Committee Meeting.
 - *2. Motion to approve the low Illinois State contract bid for rock salt at \$59.87/ton from Cargill Salt (North Olmsted, Ohio).

3. Motion to approve an **Ordinance** Amending Title 3 “Revenue and Finance” Chapter 3.38 “Yard Waste User Fee,” by adding Section 3.38.043 “Convenience Fee for Phone Payments” of the St. Charles Municipal Code.
4. Motion to approve an **Ordinance** Amending Title 8 “Health and Safety,” Chapter 8.24 “Garbage and Refuse,” by adding Section 8.24.113 “Convenience Fee for Phone Payments” of the St. Charles Municipal Code.
5. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities,” Chapter 13.08 “Electricity,” by adding Section 13.08.183 “Convenience Fee for Phone Payments” of the St. Charles Municipal Code.
6. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities,” Chapter 13.12 “Sewers,” by adding Section 13.12.855 “Convenience Fee for Phone Payments” of the St. Charles Municipal Code.
7. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities,” Chapter 13.16 “Water,” by adding Section 13.16.213 “Convenience Fee for Phone Payments” of the St. Charles Municipal Code.
- *8. Motion to approve a **Resolution** Approving a Bond Record-Keeping Policy for the City of St. Charles, Kane and DuPage Counties, Illinois.

B. Government Services

- *1. Motion to accept and place on file the minutes of the September 24, 2012 Government Services Committee Meeting.
- *2. Motion to approve a **Resolution** Authorizing the Execution of a Notice of Award for Construction of the Biosolids Handling Building and Equipment Project of Whittaker Construction and Excavating, Inc.

C. Planning and Development

None.

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