

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

MONDAY, NOVEMBER 5, 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 60: Mitchell George Wilcox.

Presentation of the Armed Services Award by Col. Angelo DiLiberti to Chris Aiston in recognition of his father William C. Aiston, U.S. Navy, for his service in World War II.

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 October 15, 2012.

*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/8/12 – 10/19/12 the amount of \$5,302,901.41.

I. New Business

A. Motion to approve a proclamation declaring Veteran’s Day on November 11, 2012 in the City of St. Charles.

B. Motion to approve a **Resolution** Accepting and Authorizing the Mayor to Execute a Kane County Small Cities Grant Agreement with Kane County (Comprehensive Plan Project).

C. Motion to approve a **Resolution** Accepting a Public Water Main for St. Charles Memory Care, LLC (Autumn Leaves at 10 N. Peck Road).

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the October 15, 2012 Government Operations Committee Meeting.
2. Motion to approve a Class B3 liquor license for L.D. Time Out Sport Bar & Grill to be located at 2051 Lincoln Highway.
- *3. Motion to approve an **Ordinance** Amending Title 9, "Public Peace, Morals and Welfare" of the St. Charles Municipal Code – Various Revisions.
- *4. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
- *5. Motion to approve estimated amount of 2012 Property Tax Levy in the amount of \$22,452,396.

B. Government Services

- *1. Motion to accept and place on file the minutes of the October 22, 2012 Government Services Committee Meeting.
2. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Skyline Tree Service for Ash Tree Removal Services.
- *3. Motion to approve a **Resolution** Authorizing the Execution of an Agreement with St. Charles Township Regarding Snow/Ice Control.
- *4. Motion to approve a **Resolution** Authorizing the Execution of Contractual Services Agreements for Snow/Ice Control.
- *5. Motion to approve a **Resolution** Authorizing the Execution of a Contractual Services Agreement with Clean Sweep Environmental Inc. for Snow/Ice Control.
- *7. Motion to approve a new utility easement located at 1315 E. Main Street (Dickey Manufacturing).
- *8. Motion to approve a **Resolution** Authorizing the Purchase of an Ambulance Replacement for Tri-City Ambulance from Foster Coach Sales, Inc.
- *9. Motion to approve a **Resolution** Authorizing the Purchase of Five MRX ALS Cardiac Monitors and Supporting Equipment for the City of St. Charles Fire Department from Phillips Healthcare.
- *10. Motion to approve a **Resolution** Authorizing the Purchase of Nine MRX ALS Cardiac Monitors and Supporting Equipment for Tri-City Ambulance from Phillips Healthcare.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the September 17, 2012 Joint meeting of the Planning & Development Committee and St. Charles Housing Commission.

D. Executive Session

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

City Council Meeting

November 5, 2012

Page 3

- Collective Bargaining

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

F. Adjournment