

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

MONDAY, NOVEMBER 19, 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 Boy Scout Pack 260 of Richmond Intermediate School
5. **Presentations:** Swearing in of Firefighter Bradley Wilton of the St. Charles Fire Department.
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 November 5, 2012.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/22/12 – 11/02/12 the amount of \$1,046,166.57.

I. New Business

- A. Motion to approve a **Resolution** of Commendation Expressing Appreciation to Fire Chief Patrick Mullen for Dedicated Service to the City of St. Charles.
- B. Motion to approve a proclamation declaring the commencement of the Red Kettle Campaign on November 23, 2012 in the City of St. Charles.

II. Committee Reports

- A. **Government Operations**
- *1. Motion to accept and place on file minutes of the November 5, 2012 Government Operations Committee Meeting.

2. Motion to approve a Class A1 liquor license for J&S World Liquors located at 311 N 2nd Street, St. Charles.
- *3. Motion to approve an **Ordinance** Authorizing the Redemption of Certain Maturities of the City of St. Charles, Kane and DuPage Counties, Illinois Special Service Area Number 21

B. Government Services

- *1. Motion to approve a **Resolution** Authorizing the Execution of Contract with TK Sealcoating for Snow/Ice Services.
- *2. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Fox Valley Lawn Care for Snow and Ice Removal Services.
- *3. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Tovar Snow Professionals for Snow and Ice Removal Services.
- *4. Motion to approve a Resolution Authorizing the Execution of a Contract with Schollmeyer Landscape for Snow and Ice Removal Services.

C. Planning and Development

- *1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk to enter into a certain Annexation Agreement (Bucki).
- *2. Motion to approve an **Ordinance** Annexing Certain Unincorporated Territory to the City of St. Charles, Illinois (Bucki).
- *3. Motion to approve a **Resolution** Recommending Approval of a Zoning Map Amendment from RE-1 Single-Family Estate to RS-1 Low Density Suburban Single-Family and a Subdivision Preliminary Plan (Bucki).
- *4. Motion to approve an **Ordinance** Approving a Map Amendment from RE-1 Single-Family Estate to RS-1 Low Density Suburban Single-Family and Subdivision Preliminary Plan (Bucki).
- *5. Motion to approve a Plat of Easement between the Thatcher Property Group, LLC and the City of St. Charles.
- *6. Motion to approve a **Resolution** Approving the Execution of the First Amendment to the Land Improvement Agreement-The Reserves of St. Charles.

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