

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

**MONDAY, DECEMBER 3, 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 Junior Girl Scout Troop 4955 from Lincoln Elementary School.
- 5. Presentations:**

Swearing in of Firefighter Bradley Wilton of the St. Charles Fire Department.

“The Max and Doris Hunt Sculpture” to honor the Hunt Family – presented by Rev. C. Alfred Patten.
- 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 Public Hearing Meeting (Tax Levy) held on November 19, 2012, minutes of the Public Hearing Meeting (Annexation Agreement) held on November 19, 2012, minutes of the Special City Council Meeting held on November 3, 2012, and minutes of the regular City Council meeting held on November 19, 2012.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/05/12 – 11/16/12 the amount of \$1,958,856.43.

**I. New Business**

- A. Motion to approve a proclamation declaring December 7, 2012 as Pearl Harbor Remembrance Day in the City of St. Charles.

## II. Committee Reports

### A. Government Operations

- \*1. Motion to accept and place on file minutes of the November 19, 2012 Government Operations Committee Meeting.
- \*2. Motion to accept the Comprehensive Annual Financial Report, Auditor's Communication to the Mayor and City Council, and Single Audit Report.
- \*3. Motion to authorize the Finance Director to execute the Risk Insurance Program Renewal for the year beginning December 1, 2012.
- \*4. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (transformers and switch gear).
- \*5. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (scrap poles).
- \*6. Motion to approve a **Resolution** Approving a 1-Year Renewal Period (January 1 – December 31, 2013) of a License Agreement By and Between the City of St. Charles and St. Charles Arts Council.

### B. Government Services

- \*1. Motion to approve an **Ordinance** Amending Title 5 "Business Licenses and Regulations", adding a new Chapter 5.52 "Horse-drawn Carriages" of the St. Charles Municipal Code.
- \*2. Motion to approve a **Resolution** Authorizing the Purchase of an LDC Transformer from CG Power Systems.
- \*3. Motion to approve a **Resolution** Authorizing the Purchase of an LDC 35kV Switchgear from G&W Electric.
- \*4. Motion to approve a **Resolution** Authorizing the Purchase of an LDC Voltage Regulator from Cooper Power Systems.
- \*5. Motion to approve a budget addition for electric utility work related to the Bio Solids Project.
- \*6. Motion to approve a **Resolution** Authorizing the Participation in the Illinois Municipal Electric Agency Energy Efficiency Program.
- \*7. Motion to approve a **Resolution** Authorizing the Purchase of the Final Clarifier Project for the Wastewater Treatment Plant.
- \*8. Motion to approve a **Resolution** Authorizing the Extension of Contract with Capital Infrastructure Group, LLC.
- \*9. Motion to approve a **Resolution** Authorizing the Execution of Change Order No. 8 for the Red Gate Bridge Advance Contract Project.
- \*10. Motion to approve a **Resolution** Authorizing the Execution of Change Order No. 1 for the Red Gate Bridge Main Contract Project.
- \*11. Motion to approve a **Resolution** Authorizing the Execution of Change Order No. 2 for the Red Gate Bridge Main Contract Project.
- \*12. Motion to approve a **Resolution** Authorizing the Execution of Change Order No. 3 for the Red Gate Bridge Main Contract Project.
- \*13. Motion to approve a **Resolution** Authorizing the Execution of Change Order No. 4 for the Red Gate Bridge Main Contract Project.

- \*14. Motion to approve a **Resolution** Authorizing the Execution of Change Order No. 5 for the Red Gate Bridge Main Contract Project.
- \*15. Motion to approve a **Resolution** Authorizing the Execution of Change Order No. 6 for the Red Gate Bridge Main Contract Project.
- \*16. Motion to approve a **Resolution** Authorizing the Execution of Change Order No. 7 for the Red Gate Bridge Main Contract Project

**C. Planning and Development**

- \*1. Motion to accept and place on file minutes of the November 12, 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**