

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

MONDAY, DECEMBER 17, 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, Richmond Intermediate School.
- 5. Presentations:**

Swearing in of Police Officers Eric Jannusch, Timothy Ocasek, and Robert Vicicondi of the St. Charles Police 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 December 3, 2012.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/19/12 – 11/30/12 the amount of \$2,732,839.44.
- *9. Motion to accept and place of file the City Treasurer Reports for the period ending August 31, 2012, period ending September 30, 2012, and period ending October 31, 2012.

I. New Business

- A. Motion to approve a proclamation declaring December 17, 2012 as The Warehouse Antique Shoppe and Confectionary Day in celebration of its 40th Anniversary in the City of St. Charles.

- B. Motion to direct the Plan Commission to consider and make a recommendation regarding the Comprehensive Plan Draft.

III. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the December 3, 2012 Government Operations Committee Meeting.
- *2. Motion to approve an **Ordinance** for the Annual Tax Levy.
- *3. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2012 in and for the City of St. Charles Special Service Area Number 1A (Central Business District – Parking Facilities).
- *4. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2012 in and for the City of St. Charles Special Service Area Number 1B (Downtown Revitalization).
- *5. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2012 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District – Detention and Erosion).
- *6. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2012 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East – Detention and Erosion).
- *7. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2012 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District – Detention and Erosion).
- *8. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2012 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I – Detention and Private Streets).
- *9. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2012 in and for the City of St. Charles Special Service Area Number 13 (Red Gate – Detention).
- *10. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2012 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center – Electric Distribution Facility).

- B. **Government Services**
None.

C. Planning and Development

- *1. Motion to approve an **Ordinance** Amending Title 15, “Buildings and Construction,” Chapter 15.04 “Building Code,” Section 15.04.020 “One-Family and Two-Family Residences” of the St. Charles Municipal Code.
- *2. Motion to approve a **Resolution** Authorizing the Execution of a First Amendment to Annexation Agreement (Porter – Lot 5).

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

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

1. Motion to approve the release of Executive Session minutes for the following dates:

City Council: July 6, 2012, September 6, 2011 (partial only), April 2, 2012.

Government Services Committee: October 24, 2011 (partial only), and May 29, 2012.

2. Motion to approve an **Ordinance** Authorizing the Purchase of Certain Property for Corporate Purposes by the City of St. Charles and Related Matters – 107-109 East Main Street.

F. Adjournment