MINUTES FROM THE PUBLIC HEARING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, DECEMBER 17, 2012 – 6:55 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174

1. Call To Order By Mayor Donald DeWitte At 6:59 P.M.

2. Roll Call.
Present: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
Absent: None

3. Proposed Annexation Agreement Between the City of St. Charles and GEORGE PORTER as Trustee under that certain Declaration of Trust dated August 27, 1990, RICHARD PORTER and GARY PORTER doing business as G.G.R. Partnership, and Illinois Partnership (Porter – Lot 5).
The proposed annexation agreement relates to Lot 5 in the Porter Business Park for the approximately 1.29 acre site south of The Timbers residential subdivision, St. Charles Township, Kane and DuPage Counties, Illinois.

a. Presentation of Annexation Agreement by Rita Tungare.
b. Public comment – NONE
c. Council Comment – NONE

4. Adjournment
Motion By Stellato, seconded by Monken, to adjourn meeting
VOICE VOTE UNANIMOUS MOTION CARRIED
Meeting adjourned at 7:03 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk