

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

**MONDAY, JANUARY 7, 2013 – 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. **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.
- \*6. Motion to accept and place on file minutes of the Public Hearing meeting held on December 17, 2012 and minutes of the regular City Council meeting held on December 17, 2012.
- \*7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/3/12 – 12/14/12 in the amount of \$1,846,182.77 and Expenditure Approval List for the period of 12/17/12 – 12/28/12 in the amount of \$1,591,405.55.

**I. New Business**

- A. Motion to approve a proclamation honoring Tri-City Chargers Youth Football team on winning the National Championship Tournament.
- B. Motion to approve an **Ordinance** Annexing Territory to the City of St. Charles, Kane and Du Page Counties, Illinois (Red Gate Road Bridge Property).
- C. Motion to approve a **Resolution** Authorizing and Directing the Mayor and City Clerk to Execute a Certain Settlement Agreement and Mutual Release in the City of St. Charles, Plaintiff V. Fox River & Countryside Fire/Rescue District (Sixteenth Judicial Circuit Kane County, Illinois).

## II. Old Business

- A. Motion to approve an **Ordinance** of the City of St. Charles, Kane and Du Page Counties, Illinois, designating the Lexington Club Redevelopment Project Area A Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.
- B. Motion to approve an **Ordinance** of the City of St. Charles, Kane and Du Page Counties, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Lexington Club Redevelopment Project Area.
- C. Motion to approve an **Ordinance** of the City of St. Charles, Kane and Du Page Counties, Illinois, Adopting Tax Increment Allocation Financing for the Lexington Club Redevelopment Project Area.

## III. Committee Reports

### A. Government Operations

None.

### B. Government Services

- \*1. Motion to accept and place on file the minutes of the November 26, 2012 Government Services Committee Meeting.

### C. Planning and Development

- \*1. Motion to accept and place on file Plan Commission Resolution No. 16-2011 A Resolution Recommending Approval of Map Amendment from M-1 Special Manufacturing to RT-3 Traditional Single Family Residential and RM-2 Multi-Family Residential (Lexington Club PUD).
- \*2. Motion to accept and place on file Plan Commission Resolution No. 17-2011 A Resolution Recommending Approval of a Special Use for Planned Unit Development (Lexington Club PUD).
- \*3. Motion to accept and place on file Plan Commission Resolution No. 18-2011 A Resolution Recommending Approval of PUD Preliminary Plans (Lexington Club PUD)
- 4. Motion to approve an **Ordinance** approving a Map Amendment, Special Use for Planned Unit Development, and PUD Preliminary Plan (Lexington Club PUD).
- 5. Motion to approve an **Ordinance** Authorizing the Mayor and City Clerk to Enter into a Certain Lexington Club Development Agreement Regarding the City of St. Charles Lexington Club Redevelopment Project Area.
- \*6. Motion to accept and place on file minutes of the December 12, 2012 Planning & Development Committee meeting.

### D. Additional Items from Mayor, Council, Staff, or Citizens

### E. Adjournment