

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

**MONDAY FEBRUARY 4, 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** – Presented by Boy Scout Troop 33 – St. John Neumann.
5. **Presentations:**
  - Swearing in of St. Charles Fire Department Personnel: Lieutenant Tony Centimano.
  - Recognize achievement of Eagle Scout Zachariah Kwasniewski – Boy Scout Troop 13.
  - Youth Commission 2012 Challenge Grant Awards – Chairman Nancy McFarland:

**Wredling Middle School – Award: \$500.00**

Ms. Kary Vitali and the Builders Club will be putting a program in place that will promote positive peer pressure among students by recognizing individuals for their positive actions with an award.

**Girl Scouts – Abigail Miller – Award: \$500.00**

Ms. Abigail Miller will be working on a project for Girl Scouts to create the “Operation Home Away From Home” program that will provide special packages to any child admitted to the pediatrics wing of Delnor Community Hospital.

**Thompson Middle School – Award - \$600.00**

Ms. Pam Cameron and Team 7-1 will be organizing a “Day of Service” geared towards providing opportunities for youth to develop healthy lifestyle awareness and a “Get Active” campaign to promote physical activity.

**Girl Scout Troop #4352 – Award: \$400.00**

Girl Scout Troop #4352 based out of Richmond Intermediate School for their project to begin a recycling program for plastic water bottles at the school.

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 January 22, 2013.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/14/13 – 1/25/13 in the amount of \$2,226,170.93.
- \*9. Motion to accept and place on file the City Treasurer Reports for the period ending November 30, 2012 and period ending December 31, 2012.

## I. New Business

## III. Committee Reports

### A. Government Operations

- \*1. Motion to accept and place on file minutes of the regular Government Operations meeting held on January 22, 2013.
- \*2. Motion to approve a **Resolution** Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois.
- \*3. Motion to approve the funding request from Pride of the Fox LLC for 2013 Riverfest in the amount of \$30,000 and direct staff to allocate the necessary funding in the FY13/14 budget.

### B. Government Services

1. Motion to approve parking lot closure and use of amplification equipment as well as Class E-2 Liquor License for the 2013 Irish Fest to be held March 15-17, 2013.
- \*2. Motion to approve a **Resolution** Authorizing the closure of IL Rt. 64 and IL Rt. 31 for the 2013 St. Patrick's Day Parade on Saturday, March 16, 2013.
- \*3. Motion to approve the use of amplification equipment for the 2013 St. Patrick's Day Parade on Saturday, March 16, 2013.
- \*4. Motion to approve road closures and use of amplification equipment for the 2<sup>nd</sup> Annual Prairie State Cycling Series on July 21, 2013.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk to execute the Fifth Amendment to Intergovernmental Agreement (TriCom Central Dispatch) between the City of St. Charles, City of Geneva, and the City of Batavia.
- \*6. Motion to approve an **Ordinance** Amending Title 10 "Vehicles and Traffic", Chapter 10.58 "Towing Services," Section 10.58.200 "Fees" of the St. Charles Municipal Code (Towing).

- \*7. Motion to approve an **Ordinance** Amending Title 10 "Vehicles and Traffic", Chapter 10.40 "Stopping, Standing, and Parking," Section 10.40.010 "Parking Time Limits" of the St. Charles Municipal Code.
- \*8. Motion to approve an **Ordinance** Amending Title 10 "Vehicles and Traffic", Chapter 10.11 "Rules of the Road" of the St. Charles Municipal Code.
- \*9. Motion to approve an **Ordinance** Amending Title 10 "Vehicles and Traffic", Chapter 10.59 "Speed Limits," Section 10.59.070 "Maximum Speed – 35 Miles Per Hour" of the St. Charles Municipal Code.
- \*10. Motion to approve an **Ordinance** Amending Title 10 "Vehicles and Traffic", Chapter 10.40 "Stopping, Standing and Parking," Section 10.40.010 and Section 10.40.040 of the St. Charles Municipal Code.
- \*11. Motion to approve an **Ordinance** Amending Title 10 "Vehicles and Traffic", Chapter 10.15 "Size, Weight, Load and Permits," Section 10.15.420 "Vehicles Prohibited on Certain Streets" of the St. Charles Municipal Code.
- \*12. Motion to waive the bid procedure and approve a **Resolution** Authorizing the Purchase of Truck Scales from Allied Measurements Systems Corporation.
- 13. Motion to approve a **Resolution** Authorizing a Mixed Martial Arts Event at the DuPage Expo on March 9, 2013.
- 14. Motion to approve a Class E2 Temporary Liquor License for an event at the Kane County Fairgrounds on Sunday, February 3, 2013.
- \*15. Motion to approve a **Resolution** Authorizing the City Administrator to Execute Four Letters Regarding the Fox Glade Court Easements.
- \*16. Motion to approve a **Resolution** Authorizing the Mayor to execute a Third Amendment to Lease Agreement with BMO Harris Bank for Parking Lot B.
- \*17. Motion to approve a **Resolution** Authorizing the Mayor to Execute a Memorandum of Understanding with the Kane County Paratransit Coordinating Council.
- \*18. Motion to approve an Illinois Department of Transportation Resolution regarding non-routine maintenance work within the State Right of Way.
- \*19. Motion to approve an **Ordinance** Amending Title 12, "Streets, Sidewalks, Public Places and Special Events", Chapter 12.04, "General Provisions", Section 12.04.218, "Mailbox Installation and Placement", and Chapter 12.10, "Parkways", of the St. Charles Municipal Code.
- \*20. Motion to approve a **Resolution** Authorizing Submittal of an Application to Kane County Riverboat Grant and that the City Administrator be authorized to Execute All Necessary Documents.
- \*21. Motion to approve a **Resolution** Authorizing Submittal of an Application to Kane County Community Development Fund Grant Program and that the City Administrator be Authorized to Execute All Necessary Documents.
- \*22. Motion to approve a **Resolution** Authorizing the Execution of Change Order No. 1 to Archon for Directional Boring Services.
- \*23. Motion to approve a **Resolution** Authorizing the Purchase of Eight Overhead Capacitor Banks from Border States.
- \*24. Motion to approve a **Resolution** Authorizing the Award Contract for Overhead Reconstruction Projects to PieperLine Line Construction.

- \*25. Motion to approve a **Resolution** Authorizing the Execution of the Annual Doble Engineering Client Agreement.
- \*26. Motion to approve a **Resolution** Authorizing the Mayor to Execute a Contract with ComEd for a new 35kV Station near the Red Gate Bridge.
- \*27. Motion to approve a **Resolution** Authorizing the Mayor to Execute an Agreement with Clarke Environmental for Mosquito Abatement Services for the Third Year of a Three-Year Agreement.
- \*28. Motion to waive the bid procedure and to approve a **Resolution** Authorizing the Mayor to Approve an Agreement with Kramer Tree Services to Provide Tree Lighting Services for Holiday Decorations.
- \*29. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk to Eexecute a Contract with Genco Industries for the Royal Fox II Lift Station Rehabilitation.

**C. Planning and Development**

- \*1. Motion to accept and place on file Plan Commission Resolution No. 12-2012 A Resolution recommending approval of a Preliminary PUD Plan and Final Plat of Subdivision (Discount Tire-Zylstra PUD Lots 3 & 4).
- \*2. Motion to approve an **Ordinance** granting approval of a PUD Preliminary Plan, Minor Change to a PUD Preliminary Plan, and Final Plat of Subdivision (Discount Tire-Zylstra PUD).

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

**E. Adjournment**