

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**RAYMOND P. ROGINA, MAYOR**

**MONDAY, JUNE 17, 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. Presentation of a recommendation from Mayor Rogina to nominate Todd A. Bancroft as Ward 3 Alderman to fill in the term of the vacant seat left by Mayor Rogina.
6. Presentation by Mayor Rogina of swearing in Todd A. Bancroft as 3<sup>rd</sup> Ward Alderman.
7. Presentation of a recommendation from Mayor Rogina to appoint Joseph Schelstreet as Fire Chief of the St. Charles Fire Department.
8. Presentation by Mayor Rogina of swearing in Joseph Schelstreet as Fire Chief of the St. Charles Fire Department.
- 9. 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.**
- \*10. Motion to accept and place on file minutes of the regular City Council meeting held on June 3, 2013.

**I. New Business**

- A. Presentation of a recommendation from Mayor Rogina to appoint Department Directors as recommended by City Administrator Brian Townsend for fiscal year 2013/14.
- B. Presentation of an appointment of Mayor Raymond P. Rogina as City Liaison on the TriCity Ambulance Board.

- C. Motion to waive the bid procedure and approve a **Resolution** Authorizing the Execution of a Unit Price Proposal with Absolute Construction and Roofing for Completion of the roofing System at the address of 605 Prairie Street.

## II. Committee Reports

### A. Government Operations

- \*1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on June 3, 2013.
- \*2. Motion to approve **Funds Transfer Resolution** transferring \$5,390.00 from Foreign Fire Fund 340 to General Fund 100 for FY12/13 as budgeted.
- \*3. Motion to approve **Funds Transfer Resolution** transferring \$238,522.50 from the General Fund to the 2008C G.O. Debt Service Fund 720 (Fire Station, Ladder Truck and Riverwall Projects) for FY12/13 as budgeted.
- \*4. Motion to approve **Funds Transfer Resolution** transferring \$24,971.43 from Corporate Fund 100 to Fund 200 (Christmas Lights) for FY12/13 as budgeted.
- \*5. Motion to approve **Funds Transfer Resolution** transferring \$215,079.93 from Corporate Fund 100 to Fund 200 (Street Light Maintenance for FY12/13 as budgeted.
- \*6. Motion to approve **Funds Transfer Resolution** transferring \$60,000.00 from Corporate Fund 100 to Fund 230 (Refuse) for FY12/13 as budgeted.
- \*7. Motion to approve **Funds Transfer Resolution** transferring \$26,069.25 from Corporate Fund 100 to Motor Fuel Tax Fund 350 (reimbursement of non-mft expenses) for FY12/13 as budgeted.
- \*8. Motion to approve **Funds Transfer Resolution** transferring \$965,200.00 from Corporate Fund 100 to Capital Project Fund 513 (Public Works and Fire Projects) for FY12/13 as budgeted.
- \*9. Motion to approve **Funds Transfer Resolution** transferring \$73,075.00 from Sewer Fund 220 to Motor Fuel Tax Fund 350 (Reimbursement of non-mft expenses) for FY12/13 as budgeted.
- \*10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement with the County of Kane for Animal Control Services.
- 11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental Agreement Between the City of St. Charles and the St. Charles School District 303 for Traffic Signal Installation.
- \*12. Motion to approve an **Ordinance** Ascertainning Prevailing Wages in the City of St. Charles for Kane and DuPage Counties.
- \*13. Motion to approve the Downtown St. Charles Partnership funding request and authorize the City Administrator to execute an Agreement for FY 13/14.
- \*14. Motion to approve the St. Charles Convention and Visitor's Bureau funding request for FY13/14.

### B. Government Services

- \*1. Motion to accept and place on file the Minutes of the April 22, 2013, Government Services Committee Meeting.

**C. Planning and Development**

- \*1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement – Windy City Triumph, LLC.
- \*2. Motion to accept and place on file Plan Commission Resolution No. 11-2013 A Resolution Recommending Approval of Special Uses (Planned Unit Development and Drive-Through Facility) and PUD Preliminary Plan (McDonald's - 3900 E. Main Street).
- \*3. Motion to approve an **Ordinance** Granting Approval of Special Uses (Planned Unit Development and Drive-Through Facility) and PUD Preliminary Plan (McDonald's - 3900 E. Main Street).
- \*4. Motion to accept and place on file Corridor Improvement Commission Resolution No. 4-2013 A Resolution Recommending Approval of Amendments to Title 12 of the St. Charles Municipal Code entitled "Streets, Sidewalks, Public Places, and Special Events" Chapter 12.40 "Corridor Improvement Program".
- \*5. Motion to approve an **Ordinance** Amending Title 12 of the St. Charles Municipal Code entitled "Streets, Sidewalks, Public Places, and Special Events" Chapter 12.40 "Corridor Improvement Program".
- \*6. Motion to accept and place on file minutes of the June 10, 2013 Planning & Development Committee meeting.

**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**

**F. Adjournment**