

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

**TUESDAY, SEPTEMBER 3, 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. Presentations:**
  - American Public Works Association Small Cities/Rural Communities – Transportation Award for the Red Gate Bridge project presented by Mark Koenen.
  - Pride of the Fox highlights for FY12/13 and present award donation to Living Well Cancer Resource Center by Julie Farris, Executive Director.
- \*7. Motion to accept and place on file minutes of the of the regular City Council meeting held on August 19, 2013.**
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/5/13 – 8/18/13 in the amount of \$2,425,711.17.**

**I. New Business**

- A. Motion to approve a proclamation declaring September 9 – 13, 2013 as Chamber of Commerce Week in the City of St. Charles.**
- B. Motion to approve a proclamation declaring September 10 through October 31, 2013 for support of the United Way of Central Kane County's Campaign in the City of St. Charles.**
- C. Motion to recommend approval of a request for Lundeen's Liquors West Inc. to move their current location of business from 137 S 16th Street to 1315 W Main Street,**

St. Charles.

- D. Motion to approve a Class E1 Liquor License for Liquor N Wine to host a fund raising event for Fox Valley Special Recreation Foundation to be held at Hilton Garden Inn, 4070 E Main Street, St. Charles.

## **II. Committee Reports**

### **A. Government Operations**

- \*1. Motion to accept bids of \$6,000 for two Impala Vehicles and approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
- \*2. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Various Items).
- \*3. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (transformers/switch gear).
- \*4. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Cat Loader).
- \*5. Motion to direct City Staff on the Ride in Kane Sponsor Committee to vote in favor of the \$1.00 rate increase.
- \*6. Motion to accept and place on file minutes of the Government Operations Committee meeting held on August 19, 2013.

### **B. Government Services**

None.

### **C. Planning and Development**

- \*1. Motion to accept and place on file Plan Commission Resolution 8-2013 A Resolution Recommending Approval of the 2013 Comprehensive Plan Draft.
- 2. Motion to approve an **Ordinance** Amending the Comprehensive Plan of the City of St. Charles, Kane and DuPage Counties, Illinois (Adoption of the 2013 Comprehensive Plan).
- \*3. Motion to accept and place on file minutes of the August 12, 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**