

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

**MONDAY, SEPTEMBER 16, 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:**
  - Presentation of a recognition of groups and organizations that have performed over the summer in St. Charles Live venue – presented by Scott Piner.
  - Presentation of a Thank You to St. Charles Fine Arts Show and Downtown St. Charles Partnership by Guy and Elizabeth Bellaver.
  - Presentation of recognition of Police personnel presented by Chief Lamkin.
- \*7. Motion to accept and place on file minutes of the of the regular City Council meeting held on September 3, 2013.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/19/13 – 9/1/13 in the amount of \$7,199,153.99.

**I. New Business**

- A. Presentation of a recommendation from Mayor Raymond P. Rogina to re-appoint Tina Nilles as Deputy City Clerk for fiscal year 2013/14.
- B. Presentation of a recommendation to approve appointments of City Boards and Commissions members for fiscal year 2013/14.

- C. Recommendation to approve an **Ordinance** Authorizing Amendment of Title 8 “Health and Safety,” Chapter 8.24 “Garbage and Refuse,” Section 8.24.040 “Charges and Bills” of the St. Charles Municipal Code.

## II. Committee Reports

### A. Government Operations

- \*1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on September 3, 2013.
- \*2. Motion to Approve a **Resolution** Authorizing the Mayor and City Clerk to Execute a Certain Agreement with School District 303 for School Resource Officer Services for School Year 2013-2014.
- \*3. Motion to approve an **Ordinance** Amending Title 9 “Public Peace, Morals and Welfare,” Chapter 9.60 Weapons,” Sections 9.60.010 and 9.60.040 of the St. Charles Municipal Code.
- \*4. Motion to approve Automatic Aid Agreements with Geneva, Batavia, Elburn, South Elgin and West Chicago.
- \*5. Motion to approve Professional Services and Change Order No. 1 for Exterior Lighting Project related to the Municipal Building Construction Project pending approval of a \$100,000 grant from IMEA.

### B. Government Services

None.

### C. Planning and Development

- \*1. Motion to accept the determination by the Director of Community Development that the percentage of total Dwelling Units within the City of St. Charles that are Affordable Units is 25% or greater.

### 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