

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

MONDAY, OCTOBER 21, 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 of the regular City Council meeting held on October 7, 2013.
- *7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/30/13 – 10/13/13 in the amount of \$1,567,197.33.

I. New Business

- A. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute the Sales Contract for the Property Known as Dunham Hunt House (304 Cedar Avenue).

II. Committee Reports

- A. **Government Operations**
 1. Motion to approve a Class C2 liquor license for A'Salute Inc., 2400 E Main Street, St. Charles (former East Side Pub).
 2. Motion to approve an **Ordinance** Amending Title 5.08 "Alcoholic Beverages", Section 5.08.130 "License – Hours of Sale", paragraphs B and C of the St. Charles Municipal Code.
 3. Motion to approve a reclassification of a liquor license from a Class A5 to a Class C4 for Acquaviva Winery LLC, 214 W Main Street, St. Charles.

4. Motion for Council to direct city staff to draft an ordinance regarding drive-up windows for package liquor sales in the City of St. Charles.

*5. Motion to approve estimated amount of 2013 Property Tax Levy in the amount of \$21,814,158.

*6. Motion to accept and place on file the minutes of the October 7, 2013 Government Operations Committee meeting.

B. Government Services

*1. Motion to accept and place on file the Minutes of the September 23, 2013, Government Services Committee Meeting.

C. Planning and Development

*1. Motion to table a Resolution Authorizing the Execution of an Intergovernmental Agreement Providing for a Jurisdictional Boundary Line, Sewer and Water Services, and Street Improvements (City of West Chicago and City of St. Charles, Illinois).

*2. Motion to accept and place on file minutes of the October 14, 2013 Joint Planning & Development Committee meeting and Housing Commission 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