

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

**MONDAY, DECEMBER 2, 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** – Presentation of the Colors by Troop 60 – Lazarus House.
- 5. Presentations:**
  - Swearing in of St. Charles Firefighter Chad Tinsley
  - Appointment of Scott Swanson to Assistant Chief of Operations of the St. Charles Fire Department
  - Recognize achievement of Eagle Scout Joseph M. Leaman – Boy Scouts Troop 1
- 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 of the regular City Council meeting held on November 18, 2013.
- \*8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/11/13 – 11/24/13 in the amount of \$6,048,332.25.

**I. New Business**

**II. Committee Reports**

- A. Government Operations**  
None.

**B. Government Services**

- \*1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a License Agreement By and Between the City of St. Charles and St. Charles Arts Council (January 1 – December 31, 2014).
- \*2. Motion to accept modifications to the St. Charles Engineering Design and Inspection Policy Manual.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Budget Addition to the Electric Distribution Maintenance Budget in the amount of \$40,000.
- \*4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Agreement with Verizon for Placement of Mini-Cell Sites on City Owned Poles.
- \*5. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 5 for Biosolids Building Construction Project from Whittaker Construction & Excavating, Inc.
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Budget Addition to perform Well #8 Emergency Repairs in the amount of \$250,000.
- \*7. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Award of Contract to Layne Western for Emergency Repairs to Well #8.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of a 2013 Vermeer BC 1800 XL Stump Grinder.

**C. Planning and Development**

- 1. Motion to approve an **Ordinance** Annexing Certain Unincorporated Territory to the City of St. Charles, Illinois (Imming Property, West of Greenwood Lane).
- \*2. Motion to accept and place on file minutes of the November 11, 2013 Planning & Development Committee.

**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**