

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

MONDAY, DECEMBER 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. **Presentation** – Arcada Theatre Year in Review presented by Ron Onesti.
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 Public Hearing meetings for SSA 1A, SSA 1B, SSA 5, SSA 6, SSA 7, SSA 10, SSA13, SSA 21, SSA 57, and minutes of the Public Hearing of the Annual Tax Levy all held on December 2, 2013; and minutes of the regular City Council meeting held on December 2, 2013.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/25/13 – 12/8/13 in the amount of \$1,383,305.88.

I. New Business

II. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** Approving EMA Mutual Aid Agreement with the City of Batavia for Emergency Management Responses.
- *2. Motion to approve an **Ordinance** for the Annual Tax Levy.
- *3. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).

- *4. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 1B (Downtown Revitalization).
- *5. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).
- *6. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).
- *7. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).
- *8. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).
- *9. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).
- *10. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center).
- *11. Motion to accept and place on file minutes of the December 2, 2013 Government Operations Committee meeting.

B. Government Services

- *1. Motion to accept and place on file minutes of the November 25, 2013 Government Services Committee meeting.

C. Planning and Development

- *1. Motion to approve an **Ordinance** Amending Title 2 of the St. Charles Municipal Code Entitled "Administration and Personnel" Chapter 2.10 "Appointive Officers".
- 2. Motion to approve an **Ordinance** Amending Title 15 "Building and Construction" Section 15.101.150 "Permit and Inspection Fees" of the St. Charles Municipal Code.
- *3. Motion to approve an **Ordinance** Amending Title 8 "Health and Safety" Section 8.30.050 "Tree Conservation Areas" of the St. Charles Municipal Code

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