

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

**MONDAY, JANUARY 13, 2014 – 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 regular City Council meeting held on December 16, 2013.**
- \*7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/9/13 – 12/22/13 in the amount of \$6,020,295.84.**

**I. New Business**

- A. Motion to approve an Ordinance 2014-M-1 Amending Title 2 “Administration and Personnel”, Chapter 2.24 “Fire and Police Commissioners” of the St. Charles Municipal Code.**
- B. Presentation of a recommendation from Mayor Rogina to appoint Stephen Gibson, 243 Valley View Drive to the St. Charles Historic Preservation Commission.**
- C. Presentation of a recommendation from Mayor Rogina to appoint Clifford X. Carrignan, 1925 Forest Ridge Road and Dianne E. Kellett, 3159 Raphael Court to the St. Charles Board of Fire and Police Commission.**

## **II. Committee Reports**

### **A. Government Operations**

- \*1. Motion to accept bid of \$34,207.00 for one 2013 F-250 pick-up with plow and approve an **Ordinance 2014-M-2** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
- 2. Motion to accept bid of \$29,290.00 for one 2014 Ford Explorer and approve an **Ordinance 2014-M-3** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
- \*3. Motion to accept the Comprehensive Annual Financial Plan for the fiscal year 2013/14.
- \*4. Motion to approve request from Pride of the Fox Riverfest Committee for the City to be the Presenting (Title) Sponsor.
- \*5. Motion to accept and place on file minutes of the Government Operations Committee meeting held on December 16, 2013.

### **B. Government Services**

None.

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

- \*1. Motion to accept and place on file minutes of the December 9, 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**