

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

**MONDAY, FEBRUARY 3, 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. **Presentations:**
  - Youth Commission 2013 Challenge Grant Awards – Chairman Nancy McFarland  
  
**Girl Scout Troop 4849 from Wredling Middle School - Award \$1,700.00**  
They will install a swing for disabled children at one of the local parks (park not yet specified). The St.Charles Park District has agreed to maintain this swing once installed.  
  
**St. Charles East High School Olympiad Team – Award \$1,000.00**  
This award will go towards the cost of materials for their building events.
  - Recognition of three long standing businesses in St. Charles – Mayor Rogina
    - Armour-Eckrich Meats, 410 Kirk Road celebrating 40 years in St. Charles – Pat Gordon, Plant Manager
    - Rosati’s Pizza East Side St. Charles, 550 N Kirk Road celebrating 30 years in St. Charles – Imran Kanchwala, Owner
    - Rosati’s Pizza West Side St. Charles, 615 S Randall Road celebrating 15 years in St. Charles – Mr. Kahn, Owner
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 regular City Council meeting held on January 21, 2014.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/6/14 – 1/19/14 in the amount of \$1,567,000.05.

## **I. New Business**

- A. Motion to approve a recommendation by Mayor Rogina to appoint Mr. Steven Gaugel and Mr. James Holderfield to the St. Charles Plan Commission.
- B. Motion to approve a change to the City's financial support for the St. Charles Chamber of Commerce Industrial Arts Scholarship Program.

## **II. Committee Reports**

### **A. Government Operations**

None.

### **B. Government Services**

None.

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

- \*1. Motion to accept and place on file minutes of the January 13, 2014 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**