

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

**TUESDAY, FEBRUARY 18, 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 led by Davis Brownie Troop 1288**
- 5. Presentations:**
  - Proclamation presented by Mayor Rogina honoring Corporal Johnathon Soderstrom Recognition of Service – United States Marine Corps.
- 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 February 3, 2014.**
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/20/14 – 2/2/14 in the amount of \$5,208,276.89.**
- \*9. Motion to accept and place on file the City Treasurer Reports for the period ending September 31, 2013, period ending October 31, 2013, period ending November 30, 2013, and December 31, 2013.**

**I. New Business**

- A. Motion to approve a recommendation by Mayor Rogina to appoint Mr. Raymond E. Hauser to the St. Charles Tree Commission.**
- B. Motion to approve a recommendation by Mayor Rogina to appoint Mr. Michael Cohen to the St. Charles 708 Mental Health Board.**

## **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 award Contractual Services to Alliance Sweeping for Parking Lot Sweeping Maintenance.
- \*2. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Authorize the Purchase of a Camera Surveillance System from MidCo Inc.
- 3. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Sections 5.08.090 “License – Classifications”, Section 5.08.100 “License Fees; Fees Established”, and Section 5.08.130 “License – Hours of Sale” of the St. Charles Municipal Code.
- \*4. Motion to accept and place on file the minutes of the February 3, 2014, Government Services Committee Meeting.

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

- \*1. Motion to approve the purchase of replacement Airboat for the Fire Department.
- \*2. Motion to accept and place on file minutes of the February 10, 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**