

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

MONDAY, MARCH 17, 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:**
 - Presentation of recognition of 100th Birthday for John Wredling.
 - Presentation of recognition of achievement of Eagle Scout Zachary Bonstetter – Boy Scouts Troop 56.
 - Presentation of swearing in Firefighter Steven Rehak of the St. Charles Fire Department.
 - Presentation of recognition of Police Officer Jerry Schomer receiving Award of Merit.
- 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 March 3, 2014.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/17/14 – 3/2/14 in the amount of \$1,393,543.38.**

I. New Business

- A. Motion to approve and execute an Acceptance Resolution for Public Streets located in Phase I of The Reserve of St. Charles Subdivision.**
- B. Motion to approve and execute an Acceptance Resolution for Public Storm Sewer and Appurtenances in Phase I of The Reserve of St. Charles Subdivision.**

- C. Motion to approve a **Resolution** Authorizing Publication and Sale of the City of St. Charles Official Zoning Map.
- D. Motion to approve a Class E1 liquor license for the Geneva Chamber of Commerce for their annual “60 Men Who Can Cook” to be held April 11, 2014 at the Kane County Fairgrounds.

II. Committee Reports

A. Government Operations

- *1. Motion to approve **Funds Transfer Resolution** transferring \$22,739.88 from the General Fund to the 2002A G.O. Debt Service Fund 704 for FY2013/14 as budgeted.
- *2. Motion to approve **Funds Transfer Resolution** transferring \$331,883.00 from the General Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY2013/14 as budgeted.
- *3. Motion to approve **Funds Transfer Resolution** transferring \$226,658.00 from the Electric Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY2013/14 as budgeted.
- *4. Motion to approve **Funds Transfer Resolution** transferring \$76,815.00 from the Water Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY2013/14 as budgeted.
- *5. Motion to approve **Funds Transfer Resolution** transferring \$145,754.00 from the Sewer Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY2013/14 as budgeted.
- *6. Motion to approve **Funds Transfer Resolution** transferring \$74,526.42 from the General Fund to Baker TIF Debt Service Fund 706 (2005B G.O.) for FY2013/14.
- *7. Motion to approve **Funds Transfer Resolution** transferring \$234,462.21 from Baker TIF Special Revenue Fund 3034 to Baker TIF Debt Service Fund 706 (2005B G.O.) for FY2013/14.
- *8. Motion to approve **Funds Transfer Resolution** transferring \$17,724.57 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2006 G.O.) for FY2013/14.
- *9. Motion to approve **Funds Transfer Resolution** transferring \$11,583.75 from First Street TIF Special Revenue Fund 713 (2007A G.O.) for FY2013/14.
- *10. Motion to approve **Funds Transfer Resolution** transferring \$4,900.00 from First Street TIF Special Revenue Fund 305 to the First Street TIF Debt Service Fund 713 (2007C G.O.) for FY2013/14.
- *11. Motion to approve **Funds Transfer Resolution** transferring \$282,906.25 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 7213 (2008A G.O.) for FY2013/14.
- *12. Motion to approve **Funds Transfer Resolution** transferring \$705,242.50 from the General Fund to the 2008C G.O. Debt Service Fund 720 (Fire Station, Ladder Truck and Riverwall Projects) for FY2013/14 as budgeted.

- *13. Motion to approve **Funds Transfer Resolution** transferring \$562,551.93 from the General Fund to the 2009 Refunding G.O. Debt Service Fund 722 for FY2013/14 as budgeted.
- *14. Motion to approve **Funds Transfer Resolution** transferring \$310,578.13 from Moline TIF Special Revenue Fund 320 to Moline TIF Debt Service Fund 709 (2009 Refunding G.O.) for FY2013/14.
- *15. Motion to approve **Funds Transfer Resolution** transferring \$905,387.50 from the General Fund to the 2010B Refunding G.O. Debt Service Fund 724 for FY2013/14 as budgeted.
- *16. Motion to approve **Funds Transfer Resolution** transferring \$55,012.36 from the General Fund 100 to Debt Service3 Fund 705 (2010C Refunding G.O.) for FY2013/14.
- *17. Motion to approve **Funds Transfer Resolution** transferring \$131,187.64 from Mall TIF Special Revenue Fund 322 to Debt Service Fund 705 (2010C Refunding G.O.) for FY2013/14.
- *18. Motion to approve **Funds Transfer Resolution** transferring \$178,500.14 from the General Fund to the 2011A G.O. Debt Service Fund 723 for FY2013/14 as budgeted.
- *19. Motion to approve **Funds Transfer Resolution** transferring \$16,956.00 from the Electric Fund to the 2011A G.O. Debt Service Fund 723 for FY2013/14 as budgeted.
- *20. Motion to approve **Funds Transfer Resolution** transferring \$11,304.00 from the Water Fund to the 2011A G.O. Debt Service Fund 723 for FY2013/14 as budgeted.
- *21. Motion to approve **Funds Transfer Resolution** transferring \$11,304.00 from the Sewer Fund to the 2011A G.O. Debt Service Fund 723 for FY2013/14 as budgeted.
- *22. Motion to approve **Funds Transfer Resolution** transferring \$1,670.48 from the General Fund to the 2011B Refunding G.O. Debt Service Fund 725 for FY2013/14 as budgeted.
- *23. Motion to approve **Funds Transfer Resolution** transferring \$52,662.50 from the General Fund to the 2011C Refunding G.O. Debt Service Fund 726 for FY2013/14 as budgeted.
- *24. Motion to approve **Funds Transfer Resolution** transferring \$111,265.37 from the General Fund to the 2011D G.O. Debt Service Fund 710 for FY2013/14 as budgeted.
- *25. Motion to approve **Funds Transfer Resolution** transferring \$157,197.13 from the TIF 5 Special Revenue Fund 306 to the 2011D G.O. Debt Service Fund 710 for FY2013/14 as budgeted.
- *26. Motion to approve **Funds Transfer Resolution** transferring \$254,550.00 from the General Fund to the 2012A G.O. Debt Service Fund 721 (EAB Project) for FY2013/14 as budgeted.
- *27. Motion to approve **Funds Transfer Resolution** transferring \$235,400.00 from the Redgate Bridge Capital Project Fund 501 to the 2012A G.O. Debt Service Fund 721 (Redgate Bridge Project) for FY2013/14 as budgeted.
- *28. Motion to approve **Funds Transfer Resolution** transferring \$256,074.60 from the General Fund to the 2012B G.O. Refunding Debt Service Fund 727 for FY2013/14 as budgeted.
- *29. Motion to approve **Funds Transfer Resolution** transferring \$119,896.20 from the Electric Fund to the 2012B G.O. Refunding Debt Service Fund 727 for FY2013/14 as budgeted.
- *30. Motion to approve **Funds Transfer Resolution** transferring \$40,458.80 from the Water Fund to the 2012B G.O. Refunding Debt Service Fund 727 for FY2013/14 as budgeted.

- *31. Motion to approve **Funds Transfer Resolution** transferring \$76,970.40 from the Sewer Fund to the 2012B G.O. Refunding Debt Service Fund 727 for FY2013/14 as budgeted.
- *32. Motion to approve **Funds Transfer Resolution** transferring \$35,953.75 from the General Fund 100 to Baker TIF Debt Service Fund 706 (2012C Refunding) for FY2013/14.
- *33. Motion to approve **Funds Transfer Resolution** transferring \$61,909.81 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2013A G.O. Refunding) for FY2013/14.
- *34. Motion to approve **Funds Transfer Resolution** transferring \$385,190.19 from the First Street TIF Capital Project Fund 503 to the First Street TIF Debt Service Fund 713 (2013A Refunding G.O.) for FY2013/14.
- *35. Motion to approve **Funds Transfer Resolution** transferring \$12,015.00 from the General Fund 100 to the Electric Fund 200 (for EV Charging Station) for FY2013/14.
- 36. Motion to approve a Class B liquor license for River House Saloon to be located at 104 E Main Street (formerly Thirsty Fox).
- *37. Motion to approve an **Ordinance** Amending Title 3 “Revenue and Finance”, Chapter 3.42 “Alcohol Tax”, Section 3.42.090 “Late Payment and/or Filing’ Failure to Pay and/or File” of the City Municipal Code.
- *38. Motion to waive the bid procedure and allow the purchase of Inventory Wire #10151 at quoted price.
- *39. Motion to waive the formal bid process and purchase high availability/disaster recovery hardware, software, and implementation services in an amount not to exceed \$37,477.93.
- *40. Motion to accept and place on file minutes of the March 3, 2014 Government Operations Committee meeting.

B. Government Services

None.

C. Planning and Development

- *1. Motion to approve an **Ordinance** Granting Approval of a Minor Change to a PUD Preliminary Plan (Regency Estates – Layout and Paving Plan).
- *2. Motion to accept and place on file Plan Commission Resolution No. 1-2014 A Resolution recommending Approval of a PUD Preliminary Plan and Final Plat of Subdivision for Pine Ridge PUD Lots 8 & 9 (The Learning Experience).
- *3. Motion to approve an **Ordinance** Granting Approval of a PUD Preliminary Plan and Final Plat of Subdivision (Pine Ridge PUD Lots 8 & 9 – The Learning Experience).
- 4. Motion to approve an **Ordinance** Granting Approval of a Minor Change to a PUD Preliminary Plan (Main St. Commons PUD – Spotted Fox Ale House outdoor dining area).

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