

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

MONDAY, OCTOBER 20, 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 a Proclamation Declaring October 24 – October 31, 2014 End Polio Now Week in the City of St. Charles.
 - Presentation of a Proclamation Declaring 2015 the Year of the Scarecrow in the City of St. Charles.
- 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 October 6, 2014.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/29/2014 – 10/12/2014 in the amount of \$1,408,383.07.**

I. New Business

None

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file the Minutes of the October 6, 2014, Government Operations Committee Meeting.**
- *2. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to approve the Award of a 2014 International 7400 SFA 6x4 Chassis, Then With Monroe Plow and Equipment, to Rush Truck centers and Sell Replaced 2005 International 7400 SFA 6x4 Vehicle #1899.**

- *3. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to approve the Award of a 2014 International 7400 SFA 6x4 Chassis, Then With Monroe Plow and Equipment, to Rush Truck centers, and Sell Replaced 2003 International 7400 SFA 6x4 Vehicle #1863.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award 2014 International 7400 SFA 6x4 Chassis, Then With Monroe Plow and Equipment, to Rush Truck centers and sell Replaced 2005 International 7400 SFA 6x4 Vehicle #1996.
- *5. Motion to approve A **Resolution** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
- *6. Motion to approve A **Resolution** Authorizing the Sale of 1 Lot-Scrap Transformers Owned by the City of St. Charles.
- *7. Motion to approve A **Resolution** Appointing Assurance Agency as the Risk Insurance Program Consultant for the City of St. Charles.
- *8. Motion to approve A **Resolution** Authorizing a Contract with Sikich LLP for Strategic Plan Services.

B. Government Services

- *1. Motion to approve a Budget Addition in the amount of \$85,000 for Settlement related to the Petkus Property Easement.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Settlement Agreement and Mutual Release related to Petkus Property Easement.
- *3. Motion to approve the Plat of Easement related to Petkus Property Easement.

C. Planning and Development

None

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