

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

TUESDAY, FEBRUARY 16, 2016 – 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:**
 - St. Charles Youth Commission 2016 Grant Funding Presentation by Nancy McFarland, Chair & Dan Kelly, Secretary

St. Charles East High School – Award \$1,000
For support of the Hope Hustle program

Richmond Intermediate School – Award \$670.00
To support the Little Free Libraries

Wredling Middle School – Award \$350.00
For support of the Share and Care program

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 1, 2016.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 1/18/2016 – 1/31/2016 in the amount of \$5,316,437.96.

I. New Business

None

II. Committee Reports

A. Government Operations

- *1. Motion to approve a recommendation to approve an **Ordinance** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Chevrolet Tahoe to Don McCue and Approve Selling Replaced 2011 Chevrolet Tahoe Vehicle #1870.
- *2. Motion to approve a recommendation to approve an **Ordinance** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford Utility Police Interceptor to Zimmerman Ford and Sell Replaced 2010 Ford Crown Vic. Vehicle #1718.
- *3. Motion to approve a recommendation to approve an **Ordinance** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford Utility Police Interceptor to Zimmerman Ford and Sell Replaced 2011 Ford Crown Vic. Vehicle #1842.
- *4. Motion to approve a recommendation to approve the Sixth Amendment to the TriCom Intergovernmental Agreement.

B. Government Services

None

C. Planning and Development

- *1. Motion to approve a recommendation to approve chair placement on public property for the Chair-ity promotion.

D. Executive Session

- Personnel 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(5)
- Pending Litigation 5 ILCS 120/2(c)(4)
- Probable or Imminent Litigation 5 ILCS 120/2(c)(4)
- Property Acquisition 5 ILCS 120/2(c)(3)
- Collective Bargaining 5 ILCS 120/2(c)(1)
- Review of Minutes of Executive Sessions 5 ILCS 120/2(c)(14)

E. Additional Items from Mayor, Council, Staff, or Citizens

F. Adjournment