

AGENDA
ST. CHARLES CITY COUNCIL MEETING
DONALD P. DEWITTE, MAYOR

TUESDAY, JANUARY 18, 2011 – 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. **Presentation: 2010 Downtown St. Charles Partnership Electric Parade Winners:**

Children's Showcase

Cub Scout Pack 146 – 1st Place
Brownie Girl Scout Troop 4622 – 2nd Place
Geneva Angels Cheerleading – 3rd Place

Not-For-Profit Showcase

Anderson Animal Shelter – 1st Place
Life Church – 2nd Place
Fox Valley Model A Club – 3rd Place

Business Category

The Filling Station – 1st Place
Focas Hair Salon – 2nd Place
AV Overhead Garage Doors – 3rd Place

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 December 20, 2010](#) and [minutes of the regular City Council Meeting held January 3, 2011](#).

- *8. Motion to approve and authorize issuance of vouchers from the [Expenditure Approval List as of January 13, 2011 in the amount of \\$893,603.50 and the Hand-Issued List of January 13, 2011 in the amount of \\$1,298.91.](#)

I. New Business

- A. Motion to [recommend approval of a proclamation](#) declaring recognition for the Greater St. Charles Education Foundation.
- B. [Motion to approve resolutions](#) for submittal for Illinois Department of Commerce and Economic Development Opportunity Public Infrastructure Program – CDBG Disaster Recovery “IKE” Program.
- Resolution for Council Support for Community Development Block Grant (CDBG) Disaster Recovery Program.
 - Resolution for Committing Local Funds for Community Development Block Grant (CDBG) Disaster Recovery Program.
 - Resolution for Meeting Urgent Need National Objective for Community Development Block Grant (CDBG) Disaster Recovery Program.
- C. [Motion to approve Acceptance Resolution](#) of Public Water Main Acceptance – St. Charles Park District Otter Cove Aquatic Facility located in the West Side Community (formerly Campton Hills Park).
- D. [Motion to approve Acceptance Resolution](#) of Foundry Street, less sidewalk or street trees located in the public right of way for Porter Business Park.
- E. [Motion to approve Acceptance Resolution](#) of Public Water Main Acceptance – Resnick Mercedes Benz Dealership located at 255 N. Randall Road.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file the [minutes of the January 3, 2011 Government Operations Committee meeting.](#)
- *2. Motion to approve **Funds Transfer Resolution** transferring \$172,695.00 from Mall TIF Special Revenue Fund 322 to Debt Service Fund 705 for FY10/11.
- *3. Motion to approve **Funds Transfer Resolution** transferring \$871,800.00 from the General Fund to the 2000 G.O. Debt Service Fund 703 for FY10/11 as budgeted.
- *4. Motion to approve **Funds Transfer Resolution** \$3,777.50 from the General Fund to the 2002 G.O. Debt Service Fund 705 (TIF 3) for FY10/11 as budgeted.
- *5. Motion to approve **Funds Transfer Resolution** transferring \$23,377.61 from the General Fund to the 2002A G.O. Debt Service Fund 704 for FY10/11 as budgeted.

- *6. Motion to approve **Funds Transfer Resolution** transferring \$78,939.00 from the General Fund to the 2003 G.O. Debt Service Fund 710 for FY10/11 as budgeted.
- *7. Motion to approve **Funds Transfer Resolution** transferring \$196,261.01 from the TIF 5 Special Revenue Fund 306 to the 2003 G.O. Debt Service Fund 710 for FY10/11 as budgeted.
- *8. Motion to approve **Funds Transfer Resolution** transferring \$373,615.00 from the General Fund to the 2004 G.O. Debt Service Fund 719 (Century Station/PD Renovations) for FY 10/11 as budgeted.
- *9. Motion to approve **Funds Transfer Resolution** transferring \$448,743.46 from the General Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY10/11 as budgeted.
- *10. Motion to approve **Funds Transfer Resolution** transferring \$280,150.88 from the Electric Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY10/11 as budgeted.
- *11. Motion to approve **Funds Transfer Resolution** transferring \$94,990.22 from the Water Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY10/11 as budgeted.
- *12. Motion to approve **Funds Transfer Resolution** transferring \$180,240.44 from the Sewer Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY10/11 as budgeted.
- *13. Motion to approve **Funds Transfer Resolution** transferring \$197,500.00 from the First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2006 GO) for FY10/11.
- *14. Motion to approve **Funds Transfer Resolution** transferring \$87,867.50 from the First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007A GO) for FY10/11.
- *15. Motion to approve **Funds Transfer Resolution** transferring \$70,600.00 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007C GO) for FY10/11.
- *16. Motion to approve **Funds Transfer Resolution** transferring \$213,718.75 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2008A GO) for FY 10/11.
- *17. Motion to approve **Funds Transfer Resolution** transferring \$917,192.20 from the General Fund to the 2009 Refunding G.O. Debt Service Fund 722 for FY10/11 as budgeted.
- *18. Motion to approve **Funds Transfer Resolution** transferring \$830,366.03 from Corporate Fund 100 restricted cash to Red Gate Bridge Fund 501 for FY10/11.
- *19. Motion to approve **Funds Transfer Resolution** transferring \$21,127.30 from Corporate Fund 100 restricted cash to Riverwall Project Fund 511 for FY10/11.
- *20. Motion to approve **Funds Transfer Resolution** transferring \$270,646.25 from Baker TIF Special Revenue Fund 304 to Baker TIF Debt Service Fund 706 for FY10/11.
- *21. Motion to approve **Funds Transfer Resolution** transferring \$299,968.75 from Moline TIF Special Revenue Fund 320 to Moline TIF Debt Service Fund 709 from FY10/11.
- *22. Motion to approve a 3-year Enterprise Agreement with CDW-G and Microsoft under the State of Illinois Licensing Program for a total cost of \$119,946.75.

- *23. Motion to approve a **Resolution** Requesting that IDOT approve the Closure of Routes 64 and 31 for the St. Patrick's Day Parade.
- *24. Motion to deny request for four Mixed Martial Arts Events at the Arcada Theatre.
- *25. Motion to approve an **Ordinance** Amending Title 2 "Administration and Personnel," Chapter 2.30 "Fire Department," Section 2.30.160 "Funds – Foreign Fire Insurance Company Tax Board" of the St. Charles Municipal Code.
- *26. Motion to approve an **Ordinance** Amending Title 2 "Administration and Personnel," Chapter 2.04 "City Council," Section 2.04.020 "Meetings – Time and Place" of the St. Charles Municipal Code.
- *27. [Motion to approve a Resolution](#) Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a License Agreement between the City of St. Charles and the Arts Council.

B. Government Services

None.

C. Planning and Development

- *1. Motion to accept and place on file Historic Preservation Commission Resolution No. 9-2010 A Resolution Recommending Approval of Certificate of Appropriateness Administrative Approval List.
- *2. Motion to approve A **Resolution** Adopting the Historic Preservation Certificate of Appropriateness Administrative Approval List.
- *3. Motion to approve a **Resolution** Declaring Default and Authorizing the Mayor to Demand Payment Under A Letter Of Credit-Remington Glen Subdivision.
- 4. [Motion to recommend approval of a Resolution](#) Authorizing a Mixed Martial Arts Event to be held on February 19, 2011 at the DuPage Expo Center in Accordance with Section 5.08.250(H)(2) of the St. Charles Municipal Code.
- *5. Motion to accept and place on file [Minutes of the January 10, 2011 Planning & Development Committee Meeting](#).

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining

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

F. Adjournment