

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

MONDAY, JUNE 6, 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:** Life Saving Award presented to Officer Steve Heike
- 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 files [minutes of the regular City Council meeting held on May 16, 2011.](#)
- *8. [Motion to approve and authorize issuance of vouchers](#) from the Expenditure Approval List as of June 2, 2011 in the amount of \$2,863,757.03 and the Hand-Issued List of June 2, 2011 in the amount of \$87,129.28.

I. New Business

- *A. [Motion to recommend approval of a proclamation](#) commemorating Association for Individual Development on their 50-Year Anniversary.
- *B. [Motion to recommend approval of a proclamation](#) declaring Dennis and Maureen McGushin as Honorary Ambassadors for the St. Charles High School Boys Lacrosse Club.
- C. [Motion to recommend approval of a Class D3 liquor license](#) for Pottawatomie Golf Course located at 845 North 2nd Avenue, St. Charles, IL 60174.

- D. [Motion to approve an Ordinance 2011-M-23](#) Establishing a Comprehensive Plan Task Force.
- E. [Motion to approve the appointments of members to the St. Charles Comprehensive Plan Task Force.](#)
- F. [Motion to recommend](#) City Council approve the sale/consumption of alcoholic beverages for Brix Wine and Cheese on the public property within First Street Plaza subject to the establishment obtaining a Sidewalk Café permit pursuant to Section 12.04.102 of City Code and strict compliance with the site drawing.
- G. [Motion to recommend](#) City Council approve the sale/consumption of alcoholic beverages for Prasino's on the public property within First Street Plaza subject to the establishment obtaining a Sidewalk Café permit pursuant to Section 12.04.102 of City Code and strict compliance with the site drawing.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file [minutes of the May 16, 2011 Government Operations Committee meeting.](#)
- 2. Motion to approve a Class B1 Liquor License for Santonio's Restaurant to be located at 1910 Lincoln Highway, St. Charles (former Brown's Chicken site).
- *3. Motion to approve street closures for the Annual Farmers' Market on Fridays from 5:00 a.m. to 2:30 p.m. June through October 2011.
- *4. Motion to approve a **Resolution 2011-56** Authorizing the Extension of the contract with Bricor Consulting for FY11/12.
- *5. Motion to approve the proposal from Laurus Strategies for benefits consulting/ management services for FY11/12.
- *6. Motion to approve the Voluntary Separation Incentive Program.
- *7. Motion to approve the St. Charles Convention and Visitor's Bureau funding request for FY11/12.

B. Government Services

- *1. Motion to accept and place on file the [minutes of the April 25, 2011 Government Services Committee meeting.](#)
- *2. Motion to waive the bid procedure for Items 3, 5, 8.
- *3. Motion to approve a **Resolution 2011-57** Approving the Execution of a Contract from Hardin Paving Services to Complete the Public Streets and Replace the Sidewalk on Lot 6 in the Remington Glen Subdivision in the amount of \$129,730.
- *4. Motion to approve a **Resolution 2011-58** Approving the Execution of a Non-Exclusive Lease Agreement with the St. Charles Downtown Partnership for Placing Murals in Parking Garage Located at 100 Illinois Street.

- *5. Motion to approve a **Resolution 2011-59** Approving the Execution of a Contract from Marc Kresmery Construction LLC for the Park Shore Siphon Rehabilitation in the amount of \$169,083.08.
- *6. Motion to approve a **Resolution 2011-60** Approving the Execution of a Contract for Water Hydrant Painting to Giant Maintenance in the amount of \$50,000.
- *7. Motion to approve a **Resolution 2011-61** Approving the Execution of a Contract from Alliance Sweeping for Parking Lot Sweeping Maintenance in the amount of \$30,554.00
- *8. Motion to approve a **Resolution 2011-62** Approving the Execution of a Contract from Raise Rite for Sidewalk Maintenance in the amount of \$30,000.
- *9. Motion to approve a **Resolution 2011-63** Approving the Execution of a Contract from Safe Step for Sidewalk Maintenance in the amount of \$22.75 per inch/foot.
- *10. Motion to approve an **Ordinance 2011-M-24** Amending Title 13, “Public Utilities”, Chapter 13.08, “Electricity” of the St. Charles Municipal Code (Power Factor Correction).
- 11. Motion to approve a Class B2 Liquor License for White Stag Tavern located at 1307 East Main Street, St. Charles, IL (formerly Sugo’s Restaurant).

C. Planning and Development

- *1. Motion to accept and place on file [minutes of the May 9, 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