

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

MONDAY, JANUARY 4, 2016 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Motion to approve Ald. Lemke to attend this meeting via telephone due to a personal illness.**
4. **Invocation.**
5. **Pledge of Allegiance.**
6. **Presentations:**
 - Presentation of recognition of Achievement of Eagle Scout Frank Wiedmann, Troop 1.
 - Presentation by Dan Lehv, President of the Chicago Steele Hockey Team to introduce their organization.
 - Presentation by Ron Onesti regarding upcoming Arcada events.
7. **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.**
- *8. Motion to accept and place on file minutes of the regular City Council meeting held on December 21, 2015.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 12/7/2015 – 12/20/2015 in the amount of \$3,157,608.20.

I. New Business

- A. Presentation of a recommendation by Mayor Rogina to appoint Mr. Mark Marion to the Building Board of Review.

II. Committee Reports

- A. **Government Operations**
- *1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on December 21, 2015.

- *2. Motion to approve **Funds Transfer Resolution** Authorizing Budgeted Transfers in the Aggregate Amount of \$6,714,615.54 for Debt Service Payments and Miscellaneous Transfers.
- *3. Motion to approve an **Ordinance** Amending Title 2 “Administration and Personnel” of the St. Charles Municipal Code – Various Revisions.

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file minutes of the Planning and Development Committee meeting held on December 14, 2015.

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