

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

MONDAY, MAY 20, 2013 – 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:**
 - Recognize Dustin Baldwin, St. Charles North graduating senior, for being awarded the Chamber of Commerce Council for Industry 2013 Industrial Arts Scholarship – Stacey Ekstrom, President of St. Charles Chamber of Commerce
 - Recognize achievements of Eagle Scout Jonathan Hewitt – Boy Scout Troop 1
- 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 City Council – Old Business meeting held on May 6, 2013 and minutes of the City Council – New Business meeting held on May 6, 2013.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/22/13 – 5/3/13 in the amount of \$1,375,064.63.
- *9. Motion to accept and place on file the City Treasurer Reports for the period ending January 31, 2013, period ending February 28, 2013, and period ending March 31, 2013.

I. New Business

- A.** Motion to approve a proclamation declaring May 31, 2013 as Memorial Day – Prayer for Peace in the City of St. Charles.

II. Committee Reports

A. Government Operations

None.

B. Government Services

None.

C. Planning and Development

- *1. Motion to direct staff and the City Attorney to draft an Economic Development Incentive Agreement with Lone Star-Cardinal Motorcycle Ventures III, LLC d/b/a Windy City Triumph (131 S. Randall Rd.).
- *2. Motion to approve a Plat of Easement for Stormwater Detention between the St. Charles Public Library and the City of St. Charles.
- *3. Motion to approve a Plat of Easement granting Electric Utility Easements, Stormwater Detention Easements and Public Access Easements to the City of St. Charles for development located at 300 N. Randall Road.
- *4. Motion to accept and place on file Historic Preservation Commission Resolution No. 1-2013 A Resolution Recommending Approval of a Façade Improvement Grant Application (314 W. Main St. – J&C Business Services).
- *5. Motion to approve a Façade Improvement Grant Agreement for 314 W. Main St. (J&C Business Services).
- *6. Motion to approve a **Resolution** Accepting Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning.
- *7. Motion to accept and place on file minutes of the May 13, 2013 Planning & Development Committee meeting.

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

E. Executive Session

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

F. Adjournment