

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

MONDAY, JUNE 15, 2015 – 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:**
 - Presentation of Promotion and Swearing in Chuck Pierce to Sergeant of the St. Charles Police Department.
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 Public Hearing held on April 6, 2015 and minutes of the regular City Council meeting held on June 1, 2015.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/25/2015 – 6/07/2015 in the amount of \$1,065,067.24

I. New Business

- A. Presentation of a recommendation by Mayor Rogina to appoint Police Chief Jim Keegan to the Police Pension Fund Board.

II. Committee Reports

- A. **Government Operations**
 - *1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on June 1, 2015.
 - *2. Motion to approve a Class D7 (non-for-profit) liquor license for Steel Beam Theatre located at 111 W Main Street, St. Charles.
 - *3. Motion to approve a Class F-1 BYOB liquor license for E&S Fish Company located at 311 North 2nd Street, Ste. 103, St. Charles.
 - *4. Motion to approve a Class F-1 BYOB liquor license for Liu Brothers Bistro located at 1554 E Main Street, St. Charles.
 5. Motion to approve a Class F-2 BYOB liquor license and tobacco license for LaVita Cigar Inc. located at 2015 Dean Street, Unit 4, St. Charles.

6. Motion to approve a Class B liquor license for The Finery & Blacksmith Bar to be located at 305 W Main Street, St. Charles (former The Copper Fox).
7. Motion to approve a Class B liquor license for Tiscareno Enterprises, Inc. d/b/a Gina's Subs & Pizza located at 2770 E Main Street (new owner).
- *8. Motion to approve a Massage Establishment license for Shangri-La located at 2015 Dean Street, Ste. 7A, St. Charles.
- *9. Motion to approve a Massage Establishment license for X-Sport Fitness located at 238 N Randall Road, St. Charles.
- *10. Motion to approve a Massage Establishment license for Hong Da Spa located at 1550 E Main Street, St. Charles.
- *11. Motion to approve a Massage Establishment license for Massage World located at 2460 W Main Street, St. Charles.
- *12. Motion to approve a Massage Establishment license for U-Spa located at 615 Randall Road, Ste. 100, St. Charles.
- *13. Motion to approve a Massage Establishment license for Best Massage located 2774 E Main Street, St. Charles.
- *14. Motion to approve a Massage Establishment license for Oriental Massage, Inc. located at 2075 Prairie Street, St. Charles.
- *15. Motion to approve a Massage Establishment license for Lotus Spa, 1700 Lincoln Highway, St. Charles.
- *16. Motion to approve a Massage Establishment license for Spa Vargas Wellness located at 4051 E Main Street, St. Charles.
- *17. Motion to approve an **Ordinance** Ascertaining Prevailing Wages in the City of St. Charles for Kane and DuPage Counties.
- *18. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve an Agreement Terminating the Intergovernmental Agreement for Internet Services Known as the Community Internet Intergovernmental Cooperative.
- *19. Motion to Council for authorization for the Mayor to sign Memorandum of Understanding for the Tri City Ambulance Service.
- *20. Motion to approve a **Resolution** Authorizing the Acting Director of Human Resources to Execute a Letter of Agreement between the City of St. Charles and Laurus Strategies.

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 7-2015 A Resolution Recommending Approval of a Plat of Vacation and Final Plat of Subdivision for Resubdivision of Phase III- First Street Redevelopment Subdivision (First Street Redevelopment PUD).
- *2. Motion to approve an **Ordinance** Vacating a Portion of the First Street Right-Of-Way (First Street Redevelopment Phase III).
- *3. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for Resubdivision of Phase III- First Street Redevelopment Subdivision (First Street Redevelopment PUD – Phase III).
4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Between the City of St. Charles and Fox Valley Volkswagen, LLC.

- *5. Motion to accept and place on file Plan Commission Resolution No. 6-2015 A Resolution Recommending Approval of a PUD Preliminary Plan for 1850 Bricher Road (St. Charles Commercial Center PUD) (CIMA Developers).
- *6. Motion to approve an **Ordinance** Granting Approval of a PUD Preliminary Plan for 1850 Bricher Road (St. Charles Commercial Center PUD).
- *7. Motion to accept and place on file Plan Commission Resolution No. 5-2015 A Resolution Recommending Approval of an Amendment to Special Use Ordinance 1962-34 to allow the expansion of the Salvation Army Parking Lot at 1710 S. 7th Avenue (1202 Pomeroy Court).
- 8. Motion to Approve an **Ordinance** Denying an Amendment to Special Use Ordinance 1962-34 to allow the expansion of the Salvation Army Parking Lot at 1710 S. 7th Avenue (1202 Pomeroy Court).
- *9. Motion to accept and place on file Corridor Improvement Commission Resolution No. 3-2015 A Resolution Recommending Approval of A Corridor Improvement Grant Application (1302 E. Main Street – Valley Lube).
- *10. Motion to approve a Corridor Improvement Agreement for 1302 E. Main St. (Valley Lube).
- *11. Motion to accept and place on file Corridor Improvement Commission Resolution No. 4-2015 A Resolution Recommending Approval of A Corridor Improvement Grant Application (1520 E. Main Street – Super 8 Hotel).
- *12. Motion to approve a Corridor Improvement Agreement for 1520 E. Main St. (Super 8 Hotel).
- *13. Motion to accept and place on file minutes of the June 8, 2015 Planning & Development Committee.

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