

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

**MONDAY, OCTOBER 19, 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.**  
Presentation of the Colors by Troop 13.
5. **Presentations:**
  - Presentation of promotion and swearing in of Officer Eric Majewski to Sergeant of the St. Charles Police Department.
  - Presentation of recognition of achievement of Eagle Scout Zachary Lee Kampen, Troop 13.
  - Presentation of recognition of achievement of Eagle Scout Kenneth J. Wahab of Troop 13.
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 October 5, 2015.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period 09/08/2015 – 10/11/2015 of in the amount of \$1,337,152.63.
- \*9. Motion to accept and place on file Treasurer's Report for period ending May 31, 2015, period ending June 30, 2015 and period ending July 31, 2015.

**I. New Business**

- A. Motion to approve a **Resolution** Accepting a Gift of Miscellaneous Office Contents from the Wayne Historical Preservation Society.
- B. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Award of 2015/2016 Treated Road Salt Bid to Compass Minerals.
- C. Motion to approve a **Resolution** for River Closure on October 24, 2015 for the Second Annual ROWAMERICA Regatta.

## II. Committee Reports

### A. Government Operations

1. Motion to approve an **Ordinance** Permitting Video Gaming Within the Corporate Limits of the City of St. Charles.
- \*2. Motion to accept and place on file the minutes of the October 5, 2015 Government Operations Committee meeting.

### B. Government Services None.

### C. Planning and Development

1. Motion to approve an **Ordinance** Amending Title 5 "Business Licenses and Regulations", Section 5.08.250 "Regulations Applicable Generally" of the St. Charles Municipal Code.
2. Motion to approve a Class B2 Liquor License for Issaco's Kitchen to be Located at 131 S 1<sup>st</sup> Street, St. Charles.
- \*3. Motion to approve an **Ordinance** Amending Title 2 "Administration and Personnel", Section 2.32.020 "Appointments, Promotion, and Vacancy Filling" of the St. Charles Municipal Code.
- \*4. Motion to accept and place on file Plan Commission Resolution No. 15-2015 A Resolution Recommending Approval of an Application for an Amendment to Special Use for PUD Ordinance 2001-Z-38 to allow an illuminated monument sign at 975 N. 5<sup>th</sup> Avenue, Delnor PUD (Accurate Repro, Inc.).
- \*5. Motion to approve An **Ordinance** Amending Ordinance No. 2001-Z-38 "An Ordinance Amending Special Use Ordinance No. 1997-M-116 and Granting a Special Use as a Planned Unit Development (Delnor PUD)" to permit one internally illuminated monument sign at 975 N. 5th Avenue.
- \*6. Motion to accept and place on file Plan Commission Resolution No. 17-2015 A Resolution Recommending Approval of a General Amendment to Chapter 17.08 "Nonconformities", Section 17.08.050 "Nonconforming Lots of Record" and Ch. 17.14 "Business and Mixed Use Districts", Table 17.14-2 "Bulk Regulations" (RT-4 and CBD-2 nonconforming lots and CBD-2 lot area and lot width requirements).
- \*7. Motion to approve An **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning", Chapter 17.08 "Nonconformities", Section 17.08.050 "Nonconforming Lots of Record" and Ch. 17.14 "Business and Mixed Use Districts", Section 17.14.030 "Bulk Regulations" (Nonconforming two-family dwellings in the RT-4 district and nonconforming single- and two-family dwellings in the CBD-2 district and lot area and lot width requirements in the CBD-2 district).

### 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

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**F. Adjournment**