

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

MONDAY, NOVEMBER 21, 2016 – 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**
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 November 7, 2016.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period 10/24/16 – 11/06/16 the amount of \$1,634,233.45.
- *9. Motion to accept and place on file the Treasurer’s Report for periods ending May 31, 2016, June 30, 2016, July 31, 2016, August 31, 2016, and September 30, 2016.

I. New Business

II. Committee Reports

- A. **Government Operations**
- *1. Motion to accept the Comprehensive Annual Financial Report, Independent Auditor’s Report Pursuant to Uniform Guidance, and Management Letter for the fiscal year ended April 30, 2016.
- *2. Motion to Authorize the Finance Director to Execute the Risk Insurance Program Renewal for the Year Beginning December 1, 2016.
3. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2017 Ford F550 XL 4X2 Chassis Cab, and Monroe

- Truck Equipment Body Modifications, to Zimmerman Ford and Sell Replaced 2003 Ford F-550-4X2 Vehicle #1730.
- *4. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
 - *5. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of an International Chassis Cab, with Monroe Truck Equipment Body Modifications, to Rush Truck Centers and Sell Replaced 2006 IHC 4300 Vehicle #1701.
 - 6. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2017 Ford E350 Cutaway Van Chassis, with Knapheide KUV Body to Zimmerman Ford and Sell Replaced 2003 Ford E-350 SD Van Vehicle #1802.
 - *7. Motion to accept and place on file minutes of the Government Operations Committee meeting held on November 7, 2016.

B. Government Services
None.

C. Planning and Development

- 1. Motion to approve an **Ordinance** Amending Title 5 “Business License Regulations,” Chapter 5.08 “Alcoholic Beverages,” Section 5.08.090 “License – Classifications, Item 5 Paragraph E3” of the St. Charles Municipal Code.
- *2. Motion to accept and place on file Plan Commission Resolution 17-2016 A Resolution Recommending Approval of an Application for Special Use to amend Ordinance 1982-Z-6 (St. Charles Commercial Center PUD) and establish a new Planned Unit Development, PUD Preliminary Plan and Preliminary/Final Plat of Subdivision for Primrose School, Northwest Corner of Bricher Rd. and Blackberry Dr. (John Finnemore & Shodeen Family Property Company LLC).
- *3. Motion to approve an **Ordinance** Amending Ordinance No. 1982-Z-6 (St. Charles Commercial Center PUD) and Granting Approval of a PUD Preliminary Plan and Final Plat of Subdivision for the Property at the Northwest Corner of Bricher Rd. and Blackberry Dr. (Primrose School)
- *4. Motion to accept and place on file Plan Commission Resolution 18-2016 A Resolution Recommending Approval of an Application for Special Use for Motor Vehicle Sales at 731 N. 17th St., Unit 3 (Jimmy Wilmes).
- *5. Motion to approve an **Ordinance** Granting Approval a Special Use for Motor Vehicle Sales (731 N. 17th St. Unit 3 - MotoExec.)
- *6. Motion to accept and place on file Plan Commission Resolution 20-2016 A Resolution Recommending Approval of a General Amendment to Ch. 17.12 “Residential Districts”, Section 17.12.030 “Bulk Regulations” (RT-4 District /BT Overlay lot area requirement for two-family dwellings).
- *7. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.12 “Residential Districts”, Section 17.12.030 “Bulk Regulations” (RT-4 District/BT Overlay lot area requirement for two-family dwellings).

- *8. Motion to accept and place on file Plan Commission Resolution 19-2016 A Resolution Recommending Approval of an Application for Special Use to Amend Ordinance 2016-Z-2 (Lot 8 – The Corporate Reserve of St. Charles PUD).
- *9. Motion to approve an **Ordinance** Amending Ordinance No. 2016-Z-2 to Reduce Setback Requirements for Specified Lots (Lot 8 – The Corporate Reserve of St. Charles PUD).
- *10. Motion to approve and execute an Acceptance Resolution for Public Watermain, Sanitary Sewer and Storm Sewer and Appurtenances Located in Easements at 1200 Rukel Way in the Kirk Road St. Charles Subdivision.
- *11. Motion to approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for Aldi Food Store, 2670 W. Main St. (Pine Ridge Park PUD).
- *12. Motion to accept and place on file minutes of the November 14, 2016 Planning & Development Committee meeting.

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

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

10. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).