

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

MONDAY, JUNE 17, 2019 – 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 St. Charles North High School student, Dylan Cabrera, for his photograph which was awarded a National Gold Medal.

 - Swearing in of Police Officer, Justin Fedor, to 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 regular City Council meeting held June 3, 2019.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/20/2019-6/2/2019 in the amount of \$3,623,884.62.

I. New Business

- A. Recommendation to approve an Amendment to an Intergovernmental Agreement Between Certain Taxing Districts located in St. Charles Township Regarding Property Tax Evaluation Appeals.
- B. Recommendation to approve a Proposal for a B1 Liquor License Application, along with a 1 a.m. Late Night Permit, for La Mesa Located at 51 S. 1st St., St. Charles.
- C. Recommendation to Update Title 5 “Business Licenses and Regulations” and Title 8 “Health and Safety” of the City **Ordinance**, to Include Modifications to Chapter 5.16 “Tobacco” and Chapter 8.34 “Tobacco Regulation.

II. Committee Reports

A. Government Operations

- *1. Motion to approve an Esri Small Government Enterprise License Agreement for \$35,000 per year for three years.
- *2. Motion to approve Police Station Computer Network Equipment Procurement from Continental Resources, in the amount of \$47,011.37.
- *3. Motion to approve an **Ordinance** Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles.
- *4. Motion to approve the Amended City of St. Charles Funds Investment Policy.
- *5. Motion to accept and place on file the Minutes of the May 20, 2019 Government Operations Committee meeting.
- *6. Motion to accept and place on file the Minutes of the June 3, 2019 Government Operations Committee meeting.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the May 28, 2019 Government Services Committee meeting.

C. Planning and Development

- *1. Motion to Approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Parking Deck Easement and Operating Agreement between the City of St. Charles, First Street Development II, LLC, and Sterling Bank (First Street Building #3).
- *2. Motion to accept and place on file Plan Commission Resolution No. **9-2019** A Resolution Recommending Approval of an Application for Special Use for Animal Hospital – VetIQ, Meijer PUD (855 S. Randall Rd.).
- *3. Motion to approve An **Ordinance** Granting Approval of a Special Use for Animal Hospital for VetIQ, 855 S. Randall Road (Meijer PUD).
- *4. Motion to Approve an Ordinance Amending Title 18, “Stormwater Management” of the St. Charles Municipal Code (Adoption of 2019 revisions to the Kane County Stormwater Ordinance and related City amendments).
- *5. Motion to accept and place on file Plan Commission Resolution No. **10-2019** A Resolution Recommending Approval of a General Amendment to Ch. 17.22 “General Provisions” and Ch. 17.30 “Definitions” regarding requirements related to swimming pools.
- *6. Motion to approve An **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.22 “General Provisions” and Ch. 17.30 “Definitions” (Swimming Pools)

- *7. Motion to accept and place on file Plan Commission Resolution No. **7-2019** A Resolution Recommending Approval of a General Amendment to Ch. 17.06 “Design Review Standards and Guidelines” regarding Design Review Standards and Guidelines for the RT and CBD-2 zoning districts.
- *8. Motion to approve An **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.06 “Design Review Standards and Guidelines”, Section 17.06.060 “Standards and Guidelines – RT-1, RT-2, RT-3, RT-4 and CBD-2 Districts”.
- *9. Motion to accept and place on file Historic Preservation Commission Resolution No. **5-2019** A Resolution Recommending Approval of a Façade Improvement Grant Application (117 N 5th Ave.).
- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Frank Florizoone (117 N. 5th Ave.).
- *11. Motion to accept and place on file minutes of the June 10, 2019 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).