

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

TUESDAY, JANUARY 3, 2017 – 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 St. Charles Fire Department promotions of Tony Centimano to Captain and Dave Chmelar to Lieutenant.
- 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 meetings held December 5, 2016, and December 19, 2016.
- *8.** Motion to accept and place on file minutes of the Public Hearings held December 5, 2016.
- *9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/5/2016 – 12/18/2016 the amount of \$5,734,046.98.

I. New Business

None

II. Committee Reports

- A. Government Operations**
 1. Motion to approve a new class B liquor license for Brunch Cafe to be located at 172 S 1st Street, St. Charles.
 2. Motion to approve a Massage Establishment for Spa Elysian located at 457 Dunham Road, Ste. 118, St. Charles, IL.
 - *3.** Motion to approve street and parking lot closures for the 2017 Sly Fox Half Marathon on April 22, 2017.
 - *4.** Motion to approve an agreement with MAD Security to provide information security program development services.

- *5. Motion to approve an agreement with Plante Moran to provide a work order/asset management and community development system needs assessment.
- *6. Motion to accept and place on file minutes of the December 19, 2016 Government Operations Committee meeting.

B. Government Services
None

C. Planning and Development
None

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)

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

11. 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).