

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

MONDAY, JANUARY 22, 2018 – 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 from Boy Scout Troop 113
- 5. Presentations**
 - Proclamation to Declare February 11 –February 17, 2018 as Random Acts of Kindness and Random Act Matter Week in the City of St. Charles.
 - Presentation of the 2017 Downtown St. Charles Partnership Electric Parade Winners:

Best of Show

PWNAGE Youth Robotics & Stem Education Foundation

Non-Profit

1st Place – St. Charles Fire Department
2nd Place – Kane County Mounted Rangers
3rd Place – Lazarus House

Business

1st Place – Jeans and a Cute Top Shop
2nd Place – Garage 31
3rd Place – Graham’s Fine Chocolates & Ice Cream

Children’s

1st Place – PWNAGE Youth Robotics & Stem Education Foundation
2nd Place – Cub Scout Pack 146 – Lily Lake
3rd Place – Dance Arts Center of St. Charles

- 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 January 8, 2018.**

- *8. Motion to accept and place on file the Treasurer's Report for period ending December 31, 2017.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/18/2017 – 12/31/2017 the amount of \$2,295,603.04.

I. New Business

- A. Recommendation by Mayor Rogina to appoint Steve Spurling to the Corridor Improvement Commission with a term expiration of April 30, 2019.

II. Committee Reports

A. Government Operations

- *1. Motion to approve an **Ordinance** Amending Title 1 "General Provisions," Chapter 1.28 "Wards," Section 1.28.010, "Generally", Section 1.28.020, "First Ward Established", Section 1.28.030, "Second Ward Established", Section 1.28.040, "Third Ward Established", Section 1.28.050, "Fourth Ward Established", and Section 1.28.060, "Fifth Ward Established" of the St. Charles Municipal Code.
- *2. Motion to approve a **Resolution** and Amplification Equipment for the 2018 St. Patrick's Day Parade.
- *3. Motion to approve a **Resolution** Abating a Portion of the 2017 Property Tax Heretofore Levied for the City of St. Charles.
- *4. Motion to authorize staff to award MCC Innovations (MCCi) and annual contract for Laserfiche support and maintenance for \$26,748.

B. Government Services

None

C. Planning and Development

- *1. Motion to approve an **Ordinance** Amending Title 16, "Subdivisions and Land Improvement", Chapter 16.02 "General Provisions" and Chapter 16.10 "Dedications" of the St. Charles Municipal Code (School and Park Dedications)
- *2. Motion to accept and place on file Plan Commission Resolution 1-2018 A Resolution Recommending Approval of a Final Plat of Subdivision for Prairie Centre PUD (Shodeen Group, LLC).
- *3. Motion to approve An **Ordinance** Granting Approval of a Final Plat of Subdivision for St. Charles Prairie Centre.
- *4. Motion to approve a **Resolution** Approving a Proposal and Changes Orders No. 1 and No. 2 for Professional Engineering Services from WBK Engineering for Prairie Centre Final Engineering Review in an amount not to exceed \$44,950.
- *5. Motion to accept a Historic Preservation Commission Resolution 10-2017 A Resolution recommending approval for Landmark Designation (411 Prairie St. – John Stone House).
- *6. Motion to approve An **Ordinance** Designating Certain Property as a Historic Landmark (411 Prairie St. - John Stone House).

- *7. Motion to accept and place on file Corridor Improvement Commission Resolution No. 1-2018 A Resolution Recommending Approval of Amendments to Title 12 of the St. Charles Municipal Code Entitled “Streets, Sidewalks, Public Places, and Special Events” Chapter 12.40 “Corridor Improvement Program” (Corridor Improvement Program - City-Owned Property Improvement Projects).
- *8. Motion to approve An **Ordinance** Amending Title 12 of the St. Charles Municipal Code Entitled “Streets, Sidewalks, Public Places, and Special Events” Chapter 12.40 “Corridor Improvement Program” (Corridor Improvement Program - City-Owned Property Improvement Projects).
- *9. Motion to accept and place on file Plan Commission Resolution 21-2017 A Resolution Recommending Approval of a Final Plat of Subdivision for Valley Shopping Center Resubdivision (Plank Road, LLC).
- *10. Motion to approve An **Ordinance** Granting Approval of a Plat of Easement Abrogation and Final Plat of Subdivision for Valley Shopping Center Resubdivision.

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).