

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

**TUESDAY, MARCH 6, 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 by TCA Administrator, Stephanie Hanson and Chief Joe Schelstreet to Mayor Rogina of a Plaque to Memorialize the Accreditation of Tri City Ambulance.
- 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 February 21, 2017.
- \*8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/13/2017- 2/26/2017 the amount of \$5,119,423.03.

**I. New Business**

- A.** Presentation of a recommendation by Mayor Rogina to appoint Mr. Jeffery Funke to the Plan Commission.
- B.** Presentation of a recommendation by Mayor Rogina to appoint Mr. John Wagner to the Building Board of Review
- C.** Motion to approve a **Resolution** Abating a Portion of the 2016 Property Tax Heretofore Levied or the City of St. Charles.
- D.** Motion to approve a **Resolution** authorizing publication and sale of the 2017 City of St. Charles official Zoning Map.

**II. Committee Reports**

- A. Government Operations**
- \*1.** Motion to approve the use of City Plazas/property and amplification license for the STC Live.
- \*2.** Motion to approve street and parking lot closures and amplification license for the Fine Arts Show May 27 & 28, 2017.
- 3.** Motion to approve a proposal for a new Class E-4 temporary liquor license for a special event, “Unwind Wednesdays” to be held on the 1<sup>st</sup> Street Plaza.
- 4.** Motion to approve a proposal for a new Class E-1 Temporary Liquor License for a special Event, “Hops for Hope 5K,” to be held at Mt. Saint Mary Park – May 20, 2017.
- \*5.** Motion to accept and place on file minutes of the February 21, 2017 Government Operations Committee meeting.

**B. Government Services**

1. Motion to Select the Rt. 31 and Red Gate Road Site as the new location for the Police Facility.
2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Professional Services Agreement for the Bidding and Construction Engineering Phase of the Phosphorus Removal and Digester Improvement Project to Trotter and Associates.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for a Three Reel Trailer to Sauber Manufacturing Company.
- \*4. Motion to approve a **Resolution** Authorizing Application for Kane County Development Funds and Execution of all Necessary Documents for the 7<sup>th</sup> Avenue Creek Project.
- \*5. Motion to approve a **Resolution** Authorizing Application for Kane County Development Funds and Execution of all Necessary Documents for the IL Route 31 Culvert/Sidewalk Project.

**C. Planning and Development**

- \*1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Amendment to a Commercial Corridor and downtown Business Economic Incentive Award between the City of St. Charles and Tom Staroske (201 & 203 S. Third Street).
- \*2. Motion to accept and place on file Plan Commission Resolution No. 1-2017 A Resolution Recommending Approval of Applications for Special Use for PUD and PUD Preliminary Plan for Prairie Center (former St. Charles Mall site) (Shodeen Group, LLC).
- \*3. Motion to accept and place on file Housing Commission Resolution No. 1-2016 A Resolution Recommending Approval of a Variance Regarding the Location of Affordable Units for the Prairie Center Project.
4. Motion to approve an **Ordinance** Granting Approval of a Special Use for Planned Unit Development and PUD Preliminary Plan (Prairie Centre PUD – former St. Charles Mall site)
- \*5. Motion to accept and place on file minutes of the February 13, 2017 Planning & Development Committee meeting.
- \*6. Motion to accept and place on file minutes of the February 21, 2017 \*Special 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](mailto: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).