

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

MONDAY, MARCH 20, 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**
- 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 Public Hearing held on March 6, 2017.**
- *8. Motion to accept and place on file minutes of the regular City Council meeting held March 6, 2017.**
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 02/27/2017 – 03/12/2017 the amount of \$1,113,382.54.**

I. New Business

- A. Presentation of a recommendation by Mayor Rogina to appoint Peter Vargulich to the Plan Commission.**

II. Committee Reports

- A. Government Operations**
 - 1. Motion to approve funding request for POTF Festival of the Fox 2017 in the amount of \$27,000.**
 - *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Contract and Lease Agreement with Association for Individual Development (AID) Contingent on FY17/18 Budget Approval for One Year Beginning May 1, 2017 – April 30, 2018.**
 - *3. Motion to accept and place on file minutes of the March 6, 2017 Government Operations Committee meeting.**

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution 3-2017 A Resolution Recommending Approval of a Final Plat of Subdivision for Silverado Senior Living, Lot 7 Pheasant Run Crossing.
- *2. Motion to approve an **Ordinance** Granting approval of a Final Plat of Subdivision for Silverado of St. Charles (Lot 7 of Pheasant Run Crossing).
- *3. Motion to approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for Parent Petroleum, 3340 W. Main St. (Foxwood PUD).
- *4. Motion to accept and place on file Plan Commission Resolution 4-2017 A Resolution Recommending Approval of a Final Plat of Subdivision for the Heritage Green Resubdivision.
- *5. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for Heritage Green Resubdivision.
- *6. Motion to accept and place on file minutes of the March 13, 2017 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)

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).