

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

MONDAY, APRIL 17, 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 Jenna Sawicki, Executive Director of the Downtown St. Charles Partnership of the St. Patrick's Day Parade Winners:

Best of Show
Marquee Youth Stage

Children's Showcase
Wildrose Elementary School Girl Scout Troop
Tri-City Chargers Football & Cheer Association
Beth Fowler School of Dance

Non-Profit Showcase
St. Charles Public Library
Fox Valley Model A Restorers Club
Cyclones Amateur Hockey Association

Business Showcase
McNally's Irish Pub
Apex Companies
Pheasant Run

- Presentation of a Proclamation declaring April 24th through 28th, 2017 as Distracted Driving Awareness Week in the City of St. Charles.
 - Presentation of a Proclamation to declare April 28, 2017 as Arbor Day in the City of St. Charles.
 - Presentation of a Proclamation declaring April 21, 2017 as Bring Your Student to Work Day in the City 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 April 03, 2017.
- *8. Motion to accept and place on file minutes of the Public Hearing meeting held April 3, 2017.
- *9. Motion to accept and place on file minutes of the City Council Fall Retreat meeting held on November 12, 2016.
- *10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 03/27/2017 – 04/09/2017 the amount of \$1,350,472.49.
- *11. Motion to accept and place on file the Treasurer’s Report for periods ending January 31, 2017, and February 28, 2017.

I. New Business

None

II. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** Requesting the Closure of Routes 64 and 31 for the Memorial Day Parade.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Authorize the Mayor to Execute the Ride in Kane Service Agreement and Approve Fiscal Commitment to the Ride in Kane Program for FY2017/18.
- *3. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Scrap Transformer and Switchgear).
- *4. Motion to waive the bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles for FY2017/18 of Ordering Gasoline and Diesel Fuel (Bio-Diesel) on an As Needed Basis.
- *5. Motion to waive the bid procedure and approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Allow “Spot Buying” of Cable and Transformers on an As-Needed Basis for FY 2017/18.
- *6. Motion to waive the bid procedure and approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Accept the Blanket Switchgear Quote from Federal Pacific for Stock Switchgear for Fiscal Year 2017/18.
- *7. Motion to accept and place on file minutes of the April 3, 2017 Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 5-2017 A Resolution Recommending Approval of a Map Amendment for Prairie Winds of St. Charles (Prairie Winds, LLC).
- *2. Motion to accept and place on file Plan Commission Resolution No. 6-2017 A Resolution Recommending Approval of Special Use for Planned Unit Development and PUD Preliminary Plan for Prairie Winds of St. Charles (Prairie Winds, LLC).
3. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Enter into a Certain Annexation Agreement (Bricher Commons PUD – Fourth Amendment – Prairie Winds of St. Charles).
4. Motion to approve an **Ordinance** Amending Ordinance Nos. 1999-Z-11 and 2006-Z-7 (Bricher Commons PUD) and Granting Approval of a Map Amendment, New Special Use for Planned Unit Development, and PUD Preliminary Plan for Prairie Winds of St. Charles.
- *5. Motion to accept and place on file Historic Preservation Resolution 2-2017 A Resolution Recommending Approval of amendments to the Façade Improvement Grant Program.
- *6. Motion to approve an **Ordinance** Amending the Façade Improvement Grant Program.
- *7. Motion to accept and place on file Plan Commission Resolution 8-2017 A Resolution Recommending Approval of a General Amendment to Ch. 17.22 “General Provisions”, Section 17.22.030 “Permitted Encroachments” and Ch. 17.30 “Definitions”, Section 17.30.030 “General Definitions” (yard encroachments for pergolas and sports courts).
- *8. Motion to approve An **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.22 “General Provisions”, Section 17.22.030 “Permitted Encroachments” and Ch. 17.30 “Definitions”, Section 17.30.030 “General Definitions” (Yard encroachments for Pergolas and Sports Courts).

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)

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

13. 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).