

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

**MONDAY, APRIL 18, 2016 – 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**
  - Proclamation to welcome Toastmasters International District 54 Spring 2016 Conference on Friday, April 22<sup>nd</sup> and Saturday, April 23<sup>rd</sup>, 2016.
  - Proclamation to declare April 29, 2016 as Arbor 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 approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 03/28/2016 – 4/10/2016 in the amount of \$1,266,194.04.

**I. New Business**

- A. Presentation of a Recommendation by Mayor Rogina to appoint Ms. Debi Mader to the St. Charles Visitors Cultural Commission.
- B. Presentation of a Recommendation by Mayor Rogina to appoint Ms. Sharon Spero to the St. Charles Visitors Cultural Commission.
- C. Presentation of a Recommendation by Mayor Rogina to appoint Mr. Keith Rollins to the Board of Fire & Police Commissioners.
- D. Presentation of Swearing in of the Board of Fire & Police Commissioners:
  - Don Haines
  - John Kennedy
  - Cliff Carrignan
  - Diane Kellett
- E. Presentation of a recommendation from Mayor Rogina to approve appointments of the City Boards and Commissions Members for Fiscal Year 2016/2017.
- F. Presentation of a recommendation from Mayor Rogina to approve re-appointment of City Administrator for Fiscal Year 2016/2017.

- G. Presentation of a recommendation from Mayor Rogina to appoint Department Directors as recommended by City Administrator Mark Koenen for Fiscal Year 2016/2017.
- H. Presentation of a recommendation from Mayor Rogina to approve re-appointment of Deputy City Clerk for Fiscal Year 2016/2017.
- I. Presentation of a recommendation from Mayor Rogina to approve re-appointment of City Attorney for Fiscal Year 2016/2017.
- J. Motion to approve a **Resolution** for the Purchase of a Replacement Dive Rescue Trailer for the Fire Department and the Sale of the Current Trailer.

## II. Committee Reports

### A. Government Operations

- 1. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2017 Freightliner 114SD 6x4 66k Chassis, With Sewer Cleaning Equipment, to E J Equipment, Inc., and Approve Trade-in of Replaced 2012 Vactor 2112, Vehicle #1859.

### B. Government Services

None

### C. Planning and Development

- \*1. Motion to accept and place on file Plan Commission Resolution No. 1-2016 A Resolution Recommending Approval of a General Amendment to Ch. 17.12 “Residential Districts”, Section 17.12.020 “Permitted and Special Uses”; Ch. 17.14 “Business and Mixed Use Districts”, Section 17.14.020 “Permitted and Special Uses”; Ch. 17.20 “Use Standards”, Section 17.20.030 “Standards for Specific Uses”; and Chapter 17.30 “Definitions”, Section 17.30.020 “Use Definitions” (Alcohol/Tobacco Sales Establishment Use Category).
- \*2. Motion to approve An **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.14 “Business and Mixed Use Districts”, Section 17.14.020 “Permitted and Special Uses”; Ch. 17.20 “Use Standards”, Section 17.20.030 “Standards for Specific Uses”; and Ch. 17.30 “Definitions”, Section 17.30.020 “Use Definitions” (Alcohol or Tobacco Sales Establishment Use Category).
- \*3. Motion to ratify a Planning & Development Committee Recommendation to Increase the Downtown Business Economic Incentive Program’s Boundaries to Include Properties Adjoining All Major Commercial Corridors.
- \*4. Motion to accept and place on file Plan Commission Resolution No. 21-2015 A Resolution Recommending Approval of an Application for Special Use for PUD and PUD Preliminary Plan for Hillcroft Estates, 1147 Geneva Rd. (Hillcroft Estates, LLC).
- \*5. Motion to approve an **Ordinance** Granting Approval of Special Use for Planned Unit Development and PUD Preliminary Plan for Hillcroft Estates, 1147 Geneva Road.

### D. Executive Session

- Personnel –5 ILCS 120/2(c)(1)

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- 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**