

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

MONDAY, MAY 15, 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 of Recognition to the St. Charles Fire Department for Receiving Employer Support of the Guard and Reserve “Above and Beyond” Award.
 - Presentation of the Carnegie Medal Award being presented to Mr. Spurling by member of the Carnegie Hero Fund Commission.
 - Swearing in of Police Officers Anthony Squillo and Matthew McGregory to the St. Charles Police Department.
 - Presentation of a proclamation declaring May 15 – 21, 2017 as National Police Week and May 15, 2017 as National Peace Officers Memorial 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 Public Hearing meeting held May 1, 2017.**
- *8. Motion to accept and place on file minutes of the City Council Old Business meeting held May 1, 2017.**
- *9. Motion to accept and place on file minutes of the City Council New Business meeting Held May 1, 2017**
- *10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 04/24/2017 – 05/07/2017 the amount of \$1,454,454.68.**

I. New Business

- A. Presentation of a recommendation from Mayor Rogina to reappoint Kelly Potts to the Corridor Improvement Commission.
- B. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Waive the Bid Procedure and Accept the Blanket Cable Quote from Anixter, Inc., for Okonite Cable for Fiscal Year 2017/18.

II. Committee Reports

A. Government Operations

- 1. Motion to approve an Outdoor Patio Permit for Vintage 53 located at 162 S 1st Street, Unit C.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the March 27, 2017 Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to approve Use of Amplification Equipment for the 2017 Festival of the Fox.
- 2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute and Amendment to a Commercial Corridor and Downtown Business Economic Incentive Award between the City of St. Charles and Nick Smith (1650 W. Main Street-Alexander's Café).
- *3. Motion to accept and place on file Plan Commission Resolution 9-2017 A Resolution Recommending Approval of a PUD Preliminary Plan for Generation Rescue (Lot 2 – Tyler & 64 Business Park PUD) (Vincent Fiore)
- *4. Motion to approve An **Ordinance** Granting Approval of a PUD Preliminary Plan for Generation Rescue (Part of Lot 2, Tyler & 64 Business Park PUD).
- *5. Motion to accept and place on file Historic Preservation Commission Resolution 3-2017 A Resolution Recommending Approval for Landmark Designation (412 Fulton Avenue – Charles S. McCornack House).
- *6. Motion to approve An **Ordinance** Designating Certain Property as a Historic Landmark (412 Fulton Avenue – Charles S. McCornack House).
- *7. Motion to accept and place on file Historic Preservation Commission Resolution No. 4-2017 A Resolution Recommending Approval of A Façade Improvement Grant Application (228 W. Main St. – Ghoulish Mortals/As Cute As It Gets).
- *8. Motion to approve A **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Dove Thiselton (228 W. Main St. – Ghoulish Mortals & As Cute As It Gets).
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a plat of Easement for Public Utilities between SC Out Parcels One LLC and the City of St. Charles (3710 E. Main St.-Cooper's Hawk).

- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Plat of Vacation between SC Out Parcels One LLC and the City of St. Charles (3710 E. Main St./Cooper's Hawk).
- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Plat of Plat of Easement for Public Utilities between SC Out Parcels One LLC and the City of St. Charles (3830 E. Main St./Quad Retail Building/Starbucks).
- *12. Motion to approve and execute an Acceptance Resolution for Public Utilities for SC Out Parcels One LLC at 3710 and 3830 E. Main St.
- *13. Motion to accept and place on file minutes of the May 8, 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)

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

12. 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).