

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

MONDAY, MAY 16, 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.**
 - Presentation of the Colors by Troop 13.
- 5. Presentations**
 - Presentation and swearing in of Battalion Chief Brian Byrne, Lieutenant Jeff Taro, and Firefighter/Paramedic Ryan Gleason.
 - Proclamation honoring James M. Vicicondi and his Achievement of Obtaining the Rank of Eagle Scout.
 - Proclamation honoring Joseph David Hocking and his Achievement of Obtaining the Rank of Eagle Scout.
 - Proclamation honoring Tyler Nelsen and his Achievement of Obtaining the Rank of Eagle Scout.
 - Presentation of Recognition of Luis Vargos Herrero-St. Charles North High School and Trent Harshbarger-St. Charles East High School, graduating seniors, for being awarded the Chamber of Commerce Council for Industry Scholarship-Stacey Ekstrom, President of the St. Charles Chamber of Commerce.
 - Proclamation to Declare May 17, 2016 as Neurofibromatosis 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 May 2, 2016.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/25/2016 – 5/8/2016 the amount of \$1,123,826.50.

I. New Business

None

II. Committee Reports

A. Government Operations

None

B. Government Services

- *1. Motion to accept and place on file the Minutes of the April 25, 2016 Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 24-2015 A Resolution Recommending Approval of a Preliminary Streetscape Plan for First Street Phase 3 (City of St. Charles).
- *2. Motion to approve an **Ordinance** Granting Approval of a Preliminary Streetscape Plan for First Street Phase 3 (First Street Redevelopment PUD).
- *3. Motion to accept and place on file Plan Commission Resolution No. 2-2016 A Resolution Recommending Approval of a PUD Preliminary Plan for The Quad St. Charles – Cooper’s Hawk, Charlestowne Mall PUD, Unit 2, Lot 1 (SC Outparcel One, LLC; Krausz Companies).
- *4. Motion to approve an **Ordinance** Granting Approval of a PUD Preliminary Plan for Cooper’s Hawk, The Quad Unit 2, Lot 1 (Charlestowne Mall PUD).
- *5. Motion to accept and place on file Plan Commission Resolution No. 3-2016 A Resolution Recommending Approval of a PUD Preliminary Plan for The Quad St. Charles – Starbuck’s, Charlestowne Mall PUD, Unit 2, Lot 4 (SC Outparcel One, LLC; Krausz Companies).
- *6. Motion to approve an **Ordinance** Granting Approval of a PUD Preliminary Plan for Starbucks, The Quad Unit 2, Lot 4 (Charlestowne Mall PUD).
- *7. Motion to accept and place on file Historic Preservation Commission Resolution No. 1-2016 a Resolution Recommending Approval of a Façade Improvement Grant Application (11 S. 2nd Ave.).
- *8. Motion to approve a Façade Improvement Agreement for 11 S. 2nd Ave (Hossein Jamali).
- *9. Motion to accept and place on file Historic Preservation Commission Resolution No. 2-2016 A Resolution Recommending Approval of a Façade Improvement Grant Application (102 E. Main St. – Riverside Pizza).
- *10. Motion to approve a Façade Improvement Agreement for 102 E. Main St. (Riverside Pizza-Steve Nilles).
- *11. Motion to accept and place on file Historic Preservation Commission Resolution No. 3-2016 A Resolution Recommending Approval of a Façade Improvement Grant Application (116 W. Main St. – Mixology Salon Spa).
- *12. Motion to approve a Façade Improvement Agreement for 116 W. Main St. (Mixology Salon Spa-Sue Henry)
- *13. Motion to approve an **Ordinance** Amending Chapter 15.04 “Building Code”, by Adding Section 15.04.025 "International Swimming Pool & Spa Code 2015 - Regulations Adopted and Modified" of the St. Charles Municipal Code.
- *14. Motion to approve an **Ordinance** Amending Chapter 15.04 “Building Code”, Section 15.04.030 "International Mechanical Code 2009 - Regulations Adopted and Modified" of the St. Charles Municipal Code.
- *15. Motion to approve an **Ordinance** Amending Chapter 15.04 “Building Code”, Section 15.04.035 "International Fuel Gas Code 2009 - Regulations Adopted and Modified" of the St. Charles Municipal Code.

- *16. Motion to approve an **Ordinance** Amending Chapter 15.04 “Building Code”, Section 15.04.040 “National Electrical Code 2008 Regulations Adopted and Modified” and Section 15.04.045 “Amendments to 2008 National Electrical Code NFPA 70” of the St. Charles Municipal Code.
- *17. Motion to approve an **Ordinance** Amending Chapter 15.04 “Building Code”, Section 15.04.050 “Illinois State Plumbing Code 2004 - Regulations Adopted and Modified” of the St. Charles Municipal Code.
- *18. Motion to approve an **Ordinance** Amending Chapter 15.04 “Building Code”, Section 15.04.055 “2012 International Energy Conservation Code Adopted and Modified” of the St. Charles Municipal Code.
- *19. Motion to approve an **Ordinance** Amending Chapter 15.04 “Building Code”, by deleting Section 15.04.060 “Building Permit Required” and replace with 15.04.060 “International Existing Building Code 2015 - Regulations Adopted and Modified” of the St. Charles Municipal Code.
- *20. Motion to approve an **Ordinance** Amending Chapter 15.40 “Property Maintenance Code”, Section 15.40.010 “International Property Maintenance Code 2012 - Regulations Adopted and Modified” of the St. Charles Municipal Code.
- *21. Motion to approve an **Ordinance** Amending Chapter 15.04 “Building Code”, by deleting Section 15.04.090 “Architectural Committee – Created - Composition - Duty” and replace with 15.04.090 “Building Permit – Required” of the St. Charles Municipal Code.
- *22. Motion to accept and place on file Corridor Improvement Commission Resolution No. 1-2016 A Resolution recommending approval of a Corridor Improvement Grant Application (307 W. Main St.-Henna Patel).
- *23. Motion to approve Corridor Improvement Agreement for 307 W. Main St.-Henna Patel (Downtown Shell Gas Station).
- *24. Motion to approve an **Ordinance** Amending and Renaming the “Downtown Business Economic Incentive Program” to the “Commercial Corridor and Downtown Business Economic Incentive Program”.
- *25. Motion to accept and place on file minutes of the May 9, 2016 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