

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

MONDAY, JUNE 19, 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 regular City Council meeting held June 5, 2017.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/22/2017 – 6/4/2017 the amount of \$1,521,655.34.**

I. New Business

- A. Presentation of a Recommendation from Mayor Rogina to approve reappointment of Gary M. Vanek as Ethic's Advisor for the City of St. Charles.**

II. Committee Reports

- A. Government Operations**
- *1. Motion to approve the Visitors Cultural Commission Funding Allocations Schedule FY 17/18 in the amount of \$81,000.00 and other supporting documents.**
- *2. Motion to approve Funds Transfer Resolution Authorizing Budgeted Transfers in the Aggregate Amount of \$1,877.376.45 for Debt Service Payments and Miscellaneous Transfers.**
- *3. Motion to approve and Authorize the Finance Director of the City of St. Charles to Enter into a Three-year Software Maintenance and Support Agreement with Infor (US) Inc. for Fiscal Years 2018, 2019, and 2020.**
- *4. Motion to accept and place on file minutes of the June 5, 2017 Government Operations Committee meeting.**

B. Government Services

C. Planning and Development

- *1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Parking Deck Easement and Operating Agreement between the City of St. Charles and First Street Development II, LLC and MAC Partners, LLC.
- *2. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for Prairie Winds.
- *3. Motion to approve an **Ordinance** Amending Ordinance No. 2016-Z-6 (Hillcroft Estates PUD) and Granting Approval of a PUD Preliminary Plan for Hillcroft Estates, 1147 Geneva Road.
- *4. Motion to approve a **Resolution** Authorizing the Execution of a Private Recreation Area and Facilities Agreement for Prairie Winds of St. Charles PUD.
- *5. Motion to approve an **Ordinance** Amending Title 2, “Administration”, Section 2.28.010 “Composition – Members appointment and residency” of the St. Charles Municipal Code.
- *6. Motion to accept and place on file minutes of the June 12, 2017 Joint City Council and Housing Commission meeting.
- *7. Motion to accept and place on file minutes of the June 12, 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)

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

10. 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).