

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

**MONDAY, SEPTEMBER 18, 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.**
  - **Presentation of the Colors from Troop 10**
- 5. Presentations**
  - Presentation of St. Charles Fire Department promotions of Lieutenant John Kessler to Battalion Chief and Ranier Galliano to Lieutenant.
  - Presentation of a Proclamation to honor Daniel Galush in his achievement of obtaining the rank of Eagle Scout – Troop 10.
  - Presentation of a Proclamation honoring TriCity Family Services for 50 years of Service.
  - Presentation of a Proclamation recognizing the St. Charles High School Class of 1967 50<sup>th</sup> Reunion Weekend.
  - Presentation of the Memorial Day Parade & Picnic wrap-up by Vanessa Bell-Lasota.
- 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 September 5, 2017.
- \*8.** Motion to accept and place on file minutes of the City Council Mid-Year Retreat meeting held June 3, 2017.
- \*9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/14/2017 – 8/27/2017 the amount of \$2,603,962.91.

**I. New Business**

- A.** Consideration of an Application for a New Class E-4 Temporary Liquor License for the St. Charles History Museum Event Taking Place on Saturday, September 22, 2017.

## II. Committee Reports

### A. Government Operations

- \*1. Motion to accept and place on file the Minutes of the August 21, 2017 Government Operations Committee Meeting.

### B. Government Services

- \*1. Motion to accept and place on file the Minutes of the August 28, 2017 Government Services Committee Meeting.

### C. Planning and Development

- \*1. Motion to accept and place on file Historic Preservation Commission **Resolution No. 6-2017** A Resolution Recommending Approval of a Façade Improvement Grant Application (7 S. 2<sup>nd</sup> Ave.).
- \*2. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Hossein Jamali (7 S. 2<sup>nd</sup> Ave.).
- \*3. Motion to accept and place on file Historic Preservation Commission **Resolution No. 8-2017** A Resolution Recommending Approval of a Façade Improvement Grant Application (11 S. 2<sup>nd</sup> Ave.).
- \*4. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Hossein Jamali (11 S. 2<sup>nd</sup> Ave.).
- \*5. Motion to accept and place on file minutes of the September 11, 2017 Joint City Council and Housing Commission meeting.
- \*6. Motion to accept and place on file minutes of the September 11, 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](mailto: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).