

**Please practice social distancing if you attend this meeting.
If social distancing is not possible please wear a mask.**

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AGENDA

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

**TUESDAY, JANUARY 19, 2021 – 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**
 - Update from Scott Corbin on the Tri-Cities Jank Ambassador Program.
- 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 January 4, 2021.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/14/2020 – 12/27/2020 in the amount of \$1,316,837.74.**
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/28/2020 – 1/10/2021 in the amount of \$2,715,526.86.**

I. New Business

- A. Recommendation to approve an **Ordinance** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting.**

II. Committee Reports

A. Government Operations

- *1. Motion to Approve the Purchase of a Pierce Velocity 100-foot Aerial Ladder Truck for the Fire Department.
- *2. Motion to Approve **Funds Transfer Resolution** Authorizing Budgeted Transfers in the Aggregate amount of \$8,331,794 for Miscellaneous Transfers.
- *3. Motion to Approve an **Ordinance** Abating a Portion of the 2020 Property Tax Heretofore Levied for the City of St. Charles.
- *4. Motion to accept and place on file minutes from the January 4, 2021 Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 20-2020 A Resolution Recommending Approval of a Special Use to amend Ordinance 1982-Z-6 (St. Charles Commercial Center PUD), Special Use for an Independent Living Facility, and PUD Preliminary Plan for Anthony Place Phase 2, Lot 2 of Anthony's Place Phase 2 Subdivision, St. Charles Commercial Center PUD (GC Housing Development LLC)
- *2. Motion to approve an Ordinance Granting approval of an Amendment to Special Use for PUD Ordinance 1982-Z-6 to allow for an Independent Living Facility and PUD Preliminary Plan for Anthony Place Phase 2 (St. Charles Commercial Center)
- *3. Motion to approve an Ordinance Amending the Temporary Outdoor Dining Program for Private Property.
- *4. Motion to approve An Ordinance Amending the Temporary Outdoor Dining Program for Public Property.
- *5. Motion to approve a Resolution Authorizing the Closure of First Street for Expanded Outdoor Dining Opportunities in 2021.
- *6. Motion to approve a Resolution Authorizing the Closure of Walnut Avenue for Flagship on the Fox's Temporary Outdoor Dining through December 31, 2021.

- *7. Motion to accept and place on file minutes of the December 14, 2020 Planning & Development Committee meeting.

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

A. 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. 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).