

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

MONDAY, JANUARY 6, 2020 – 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**
 - Recognition for Thomas Buchwald, grandson of William Ross, who coined the City slogan “The Pride of the Fox” 50 years ago.
 - Proclamation celebrating the 100th anniversary of the Illinois League of Women Voters.
 - Presentation of the 2019 St. Charles Business Alliance Electric Parade Winners:

Best of Show

Skyline Tree Service

Business

1st Place - Midwest Compost

2nd Place - Doc’s HVAC

3rd Place - Garage 31

Non-Profit

1st Place - Lazarus House

2nd Place - Salvation Army

3rd Place - Fox Valley Model A Restorers Club

Children’s

1st Place – St. Charles Swim Team

2nd Place - Marquee Youth Stage

3rd Place - Elite Academy of Dance

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.

- *6.** Motion to accept and place on file minutes of the December 2, 2019 Public Hearing concerning

the proposed Land Annexation (Brooke Toria Estates – Smith Road) to the City of St. Charles.

- *7. Motion to accept and place on file minutes of the regular City Council meeting held December 16, 2019.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/2/2019-12/15/2019 in the amount of \$6,191,291.07.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/16/2019-12/29/2019 in the amount of \$2,646,704.04.
- *10. Motion to accept and place on file the Treasurer’s Report for period ending November 30, 2019.

I. New Business

- A. Motion to accept An Ordinance Approving and Authorizing Execution of a Purchase and Sale Agreement for the Acquisition of the Property Commonly described as One West Main Street.

II. Committee Reports

A. Government Operations

- *1. Motion to Approve Street and Parking Lot Closures for the 2020 Sly Fox Half Marathon.
- *2. Motion to approve a Proposal for a new Class B1 Liquor License Application for Gia Mia St. Charles dba Gia Mia, located at 31 S. First Street, St. Charles.
- *3. Motion to Approve a Funds Transfer Resolution Authorizing Budgeted Transfers in the Aggregate Amount of \$6,236,120.44 for Miscellaneous Transfers.
- *4. Motion to accept and place on file minutes from the December 16, 2019 Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

None

9. 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)

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).