

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

MONDAY, OCTOBER 17, 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.**
5. **Presentations**
 - Presentation by Lt. Mike Neumaier of Local 3322 Fundraising Contribution for 2016 for Muscular Dystrophy Association to Ellen Sanders.
 - Swearing in of Firefighter Brandon Paus to the St. Charles Fire Department.
 - Swearing in of Police Officer Brian Oko to the St. Charles Police Department.
 - Presentation of AIB Award (America in Bloom) to City Council.
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 October 3, 2016.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/12/2016 – 9/25/2016 the amount of \$5,626,175.71 and the Expenditure Approval List for the period of 9/26/2016 – 10/09/2016 in the amount of \$1,388,833.26.

I. New Business

- A. Motion to approve an **Ordinance** Amending Special Service Area No. 7 in the City of St. Charles, Kane and DuPage Counties, Illinois (510 S. Tyler Rd.).

II. Committee Reports

- A. **Government Operations**
 1. Motion to approve a new Class C2 liquor license for Vintage 53 to be location at 162 S 1st Street, St. Charles.
 - *2. Motion to accept and place on file minutes of the Government Operations Committee meeting held on October 3, 2016.

B. Government Services

None.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution 16-2016 A Resolution Recommending Approval of Application for Special Use for a Place of Worship for Maranatha House of Prayer, 525 S. Tyler Rd. Units N-2 & O (Raul Laracuente).
- *2. Motion to approve an **Ordinance** Granting Approval of Special Use for a Place of Worship (525 S. Tyler Rd, Units N-2 & O – Maranatha House of Prayer).
- *3. Motion to accept and place on file Corridor Improvement Commission Resolution No. 5-2016 A Resolution Recommending Approval of a Corridor Improvement Grant Application (1315 W. Main Street-Lundeen's).
- *4. Motion to approve a Corridor Improvement Agreement for 1315 W. Main St.-Lundeen's.
- *5. Motion to accept and place on file Corridor Improvement Commission Resolution No. 6-2016 A Resolution Recommending Approval of a Corridor Improvement Grant Application (1625 E. Main Street-Tom Anderson).
- *6. Motion to approve a Corridor Improvement Agreement for 1625 E. Main St.-Tom Anderson (Colonial Café).
- *7. Motion to approve a Commercial Corridor and Downtown Business Economic Incentive Award Agreement for 104 E. Main St.-Peter Zilkowski (Crazy Fox).

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).