

**Please practice social distancing while attending this meeting.
If social distancing is not possible please wear a mask.**

**AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, OCTOBER 19, 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**
- 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 City Council Retreat held on September 26, 2020.**
- *8. Motion to accept and place on file minutes of the regular City Council meeting held October 5, 2020.**
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/21/2020-10/4/2020 the amount of \$2,315,014.09.**

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 (November 2, 2020).**
- B. COVID-19 Update – Information only.**
- C. Presentation of an Ordinance Title 5 “COVID-19 Late-Night Liquor Permits”.**

- D. Recommendation to Approve a **Resolution** Authorizing the Mayor to Execute an Intergovernmental Agreement Authorizing Participation in Kane County Coronavirus Relief Fund (CRF) Reimbursement Program
- E. Recommendation to approve an **Ordinance** Amending the Temporary Outdoor Dining Permit Program for Public Property through Phase 4.
- F. Discussion and feedback regarding the continued use of the First Street Plaza for Outdoor Dining in winter 2020.
- G. Motion to Approve a **Resolution** Extending the Closure of First Street through November 30, 2020.
- H. Motion to Approve a **Resolution** Extending the Closure of Walnut Avenue Through Phase 4.

II. Committee Reports

A. Government Operations

- *1. Motion to approve an agreement with Advomatic for Website Support Services.
- *2. Motion to approve a Real Estate Purchase Agreement for 805 Walnut Avenue.
- *3. Motion to accept the auditors reports for the fiscal year ending April 30, 2020, including the Comprehensive Annual Financial Report, Independent Auditor's Report Pursuant to Uniform Guidance, Management Letter, Pension Fund Reports, TIF Compliance Reports, and Sales Tax Revenue Bond Compliance Report.
- *4. Motion to approve and place on file the minutes of the October 5, 2020 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve and place on file the minutes of the September 28, 2020 Government Services Committee meeting.

C. Planning and Development

- *1. Motion to accept and place on file Historic Preservation Commission Resolution No. 9-2020 A Resolution Recommending Approval for Landmark Designation (210 Cedar Ave. – Walker-Morse).
- *2. Motion to approve An **Ordinance** Designating Certain Property as a Historic Landmark (210 Cedar Ave.- Walker-Morse).

- *3. Motion to accept and place on file Historic Preservation Commission Resolution No. 7-2020 A Resolution Recommending Approval for Landmark Designation (316 Cedar St. – O’Connor House).
- *4. Motion to approve An **Ordinance** Designating Certain Property as a Historic Landmark (316 Cedar St. – O’Connor House).
- *5. Motion to accept and place on file Historic Commission Resolution No. 8-2020 A Resolution Recommending approval of a Façade Improvement Grant Application (13 S. 2nd St.)
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Cynthia Hahn/HM Hairbar (13 S. 2nd St.)
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute the St. Charles Initiative Concept Design and Schematic Design Project Phase Agreement with Serena Sturm in the amount of \$166,729.
- *8. Motion to Approve A **Resolution** Establishing the 2021 Inclusionary Housing Fee In-lieu Amount

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

11. 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)

12. 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).