

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

**MONDAY, OCTOBER 21, 2019 – 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 Girl Scout Troop 2040
- 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 regular City Council meeting held October 7, 2019.
- \*8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/23/2019-10/6/2019 in the amount of \$3,806,125.86.

**I. New Business**

- A.** Presentation of a Recommendation for the Partial Release of Executive Session Minutes from the Government Operations Committee and Government Services Committee.

**II. Committee Reports**

- A. Government Operations**
- \*1.** Motion to award a 5-year contract for procurement software to Negometrix.
- \*2.** Motion to accept the auditor's reports for the fiscal year ending April 30, 2019, 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.
- \*3.** Motion to accept and place on file minutes from the October 7, 2019 Government Operations Committee meeting.

**B. Government Services**

None

**C. Planning and Development**

- \*1. Motion to accept and place on file Plan Commission Resolution No. 16-2019 A Resolution Recommending Approval of a Zoning Map Amendment for 303 S. 3rd St. (John Weitz).
- \*2. Motion to approve an Ordinance Granting Approval of a Map Amendment for 303 S. 3rd St.
- \*3. Motion to accept and place on file Plan Commission Resolution No. 17-2019 A Resolution Recommending Approval of a General Amendment to Ch. 17.14 “Business & Mixed Use Districts, Ch.17.20 “Use Standards”, Ch. 17.24 “Off-Street Parking, Loading & Access, and Ch. 17.30 “Definitions” regarding regulation of recreational cannabis uses.
- 4. Motion to approve An Ordinance Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.14 “Business and Mixed Use Districts”, Ch. 17.20 “Use Standards”, Ch. 17.24 “Off-Street Parking, Loading & Access” and Ch. 17.30 “Definitions” (Recreational Cannabis Uses)
- \*5. Motion to accept and place on file minutes of the October 14, 2019 Planning & Development Committee meeting.

**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](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).