

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

**MONDAY, DECEMBER 2, 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.**
- 5. Presentations**
  - Big Hearts of Fox Valley Proclamation, second week December
  - Recognize Avenue Two Barber Shop on their 50<sup>th</sup> anniversary
  - Recognize the St. Charles East Boys Cross Country State Champions 2019
- 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 November 18, 2019.
- \*8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/4/2019-11/17/2019 in the amount of \$7,816,948.54.
- \*9.** Motion to accept and place on file the Treasurer’s Report for period(s) ending August 31, 2019.
- \*10.** Motion to accept and place on file the Treasurer’s Report for period(s) ending September 30, 2019.
- \*11.** Motion to accept and place on file the Treasurer’s Report for period(s) ending October 31, 2019.

**I. New Business**

- A.** Presentation of a Recommendation from Mayor Rogina to appoint Angela Churchill to the Natural Resources Commission.

- B. Presentation of a Recommendation from Mayor Rogina to appoint Daniel Stellato to the Liquor Control Commission.
- C. Motion to approve an Amendment to an Intergovernmental Agreement Between Certain Taxing Districts located in St. Charles Township Regarding Property Tax Evaluation Appeals.
- D. Motion to approve an **Ordinance** for the Annual Tax Levy.
- E. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2019 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).
- F. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2019 in and for the City of St. Charles Special Service Area Number 1B (Downtown District).
- G. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2019 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).
- H. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2019 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).
- I. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2019 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).
- J. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2019 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).
- K. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2019 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).
- L. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2019 in and for the City of St. Charles Special Service Area Number 21.
- M. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2019 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center)

## II. Committee Reports

### A. Government Operations

- \*1. Motion to approve An **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”; Sections 5.08.090 “License Classifications”; 5.08.100 “License Fees; Late Night Fees; Fees Established”. And 5.08.130 “License – Hours of Sale” of the St. Charles Municipal Code. (D-11 Theater License)
- \*2. Motion to approve a Proposal for a new Class D-11 Liquor License Application for the Charlestowne Theatre located at 2740 E Main Street, St. Charles.
- \*3. Motion to approve a Proposal for a new Class B Liquor License Application for House of Tokyo

Two Corporation dba House of Tokyo located at 2762 E Main Street, St. Charles.

- \*4. Motion to accept and place on file minutes from the November 18, 2019 Government Operations Committee meeting.

**B. Government Services**

- \*1. Motion to approve an **Ordinance** Approving an Intergovernmental Agreement Between the County of Kane and City of St. Charles for the Jurisdictional Transfer of Dunham Road (IL 64 to Kirk Road).
- \*2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Professional Service Agreement for the IL Rt. 31 and Roosevelt Sewer Main Design to Engineering Enterprises Inc.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for the Purchase of Bulk Road Salt.
- \*4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize the purchase of Untreated Rock Salt from Compass Minerals through the State of Illinois Joint Purchasing Program.

**C. Planning and Development**

- \*1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Fourth Amendment to Intergovernmental Agreement by and between the City of St. Charles, Kane and DuPage Counties, Illinois, and the City of Geneva, Kane County, Illinois (Parkside Reserves, 1337 Geneva Road).
- \*2. Motion to accept and place on file Plan Commission Resolution No. 18-2019 A Resolution Recommending Approval of a Final Plat of Subdivision for Parkside Reserves, 1337 Geneva Rd.
- \*3. Motion to approve An **Ordinance** Granting Approval of a Preliminary/Final Plat of Subdivision for Parkside Reserves, 1337 Geneva Road.
- 4. Motion to approve An **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for Prairie Centre PUD (Residential Buildings D1 and D2 and Clubhouse).
- \*5. Motion to accept and place on file minutes of the November 11, 2019 Planning & Development Committee meeting.

**12. 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)

### **13. 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).