

**Please practice social distancing if you attend this meeting.
If social distancing is not possible please wear a mask.**

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

TUESDAY, FEBRUARY 16, 2021 – 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 regular City Council meeting held February 1, 2021.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/11/2021 – 1/24/2021 in the amount of \$4,773,250.09.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/25/2021 – 2/7/2021 in the amount of \$3,346,607.35.

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.

- B. Motion to approve an Amendment to an Intergovernmental Agreement Between Certain Taxing Districts located in St. Charles Township Regarding Property Tax Evaluation Appeals.
- C. Motion to approve a proposal for a 2 a.m. Late Night permit for Ed's Basement, located at 219 W. Main St., St. Charles.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes from the February 1, 2021 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve and place on file the minutes of the January 25, 2021 Government Services Committee meeting.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 1-2021 A Resolution Recommending Approval of a Special Use to amend Ordinance 1982-Z-6 (St. Charles Commercial Center PUD), 93 Octane Brewery, 1825 Lincoln Hwy., St. Charles Commercial Center PUD (CIMA Developers, LP)
- *2. Motion to approve an **Ordinance** Amending Ordinance No. 1982-Z-6 (St. Charles Commercial Center PUD) to allow 10 ft. interior side yard setback for 93 Octane Brewery, 1825 Lincoln Hwy.
- *3. Motion to accept and place on file Plan Commission Resolution No. 2-2021 A Resolution Recommending Approval of a Special Use for PUD and PUD Preliminary Plan for McGrath Business Center (4075 E. Main St.)
- *4. Motion to approve An **Ordinance** Granting Approval a Special Use for Planned Unit Development and PUD Preliminary Plan for McGrath Business Center

10. 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)

11. 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).