

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

**TUESDAY, FEBRUARY 18, 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 regular City Council meeting held February 3, 2020.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/27/2020 – 2/9/2020 in the amount of \$1,808,701.16.

**I. New Business**

**II. Committee Reports**

**A. Government Operations**

- \*1. Motion to approve an Agreement with Advomatic for Website Support Services.
- \*2. Motion to accept and place on file minutes from the February 3, 2020 Government Operations Committee meeting.

**B. Government Services**

- \*1. Motion to approve and place on files the minutes of the January 27, 2020 Government Services Committee meeting.

**C. Planning and Development**

- \*1. Motion to approve a **Resolution** establishing the 2020 Inclusionary Housing Fee In-lieu amount.
- \*2. Motion to accept and place on file Plan Commission Resolution No. 4-2020 A Resolution Recommending Approval of a Final Plat of Subdivision (Minor Subdivision) for Prairie Centre Resubdivision No. 2.
- \*3. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for St. Charles Prairie Center Resubdivision No. 2.
- \*4. Motion to accept and place on file Historic Commission Resolution No. 1-2020 A Resolution Recommending approval of a Façade Improvement Grant Application (1 Illinois St.).
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Rawan Alhalabi- Eden on the River 1, LLC (1 Illinois St.).
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Commercial Corridor and Downtown Business Incentive Agreement between the City of St. Charles and Rawan Alhalabi - Eden on the River (1 Illinois St.).

**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).