

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

**TUESDAY, FEBRUARY 19, 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**
- 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 4, 2019.**
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/28/2019 - 2/10-2019 in the amount of \$3,031,196.56.**

**I. New Business**

- A. Presentation of a Recommendation from Mayor Rogina to appoint Suzanne Melton to the Plan Commission.**
- B. Recommendation to Approve a Proposed Amendment for an additional day, Saturday, March 16, to an Approved E-2 Temporary Liquor License for a Special Event, “St. Patrick’s on the Plaza,” to be held on 1<sup>st</sup> Street Plaza.**

**II. Committee Reports**

**A. Government Operations**

- \*1. Motion to approve and place on file minutes of the February 4, 2019 Government Operations Committee meeting.**

**B. Government Services**

None

**C. Planning and Development**

- \*1. Motion to accept and place on file Historic Preservation Commission **Resolution** No. 3-2019 A Resolution Recommending Approval of A Façade Improvement Grant Application (100 S. Riverside Ave.)
- \*2. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Conrad Hurst- STC Riverside, LLC (100 S. Riverside Ave.)
- \*3. 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 Conrad Hurst- STC Riverside, LLC (100 S. Riverside Ave.)
- \*4. Motion to accept and place on file Historic Preservation Commission **Resolution** No. 1-2019 A Resolution Recommending Approval for Landmark Designation (201 Chestnut Ave. (William Balis).
- \*5. Motion to approve an **Ordinance** Designating Certain Property as a Historic Landmark (201 Chestnut Avenue- William Balis).
- \*6. Motion to approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for First Street Building #3, 10 Illinois Street (Roof/awning over balcony)
- \*7. Motion to accept and place on file minutes of the February 11, 2019 Planning & Development Committee meeting.

**D. 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)

**9. Additional Items from Mayor, Council, Staff, or Citizens**

**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).