

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

MONDAY, FEBRUARY 3, 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 City Council Retreat meeting held September 14, 2019.**
- *8. Motion to accept and place on file minutes of the regular City Council meeting held January 21, 2020.**
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/13/2020 - 1/26/2020 in the amount of \$5,935,986.78.**
- *10. Motion to accept and place on file the Treasurer's Report for period ending November 30, 2019.**

I. New Business

- A. Motion to approve an **Ordinance** Rescinding and Repealing the City of St. Charles' Prior Annexation, Zoning Entitlements and Subdivision of Certain Property Pursuant to Ordinance Nos. 2019-M-47 and 2019-Z-24 (Brooke Toria Estates).**
- B. Motion to approve an **Ordinance** Annexing Certain Unincorporated Territory to the City of St. Charles, Illinois (Brooke Toria Estates).**
- C. Motion to approve an **Ordinance** Granting Approval of a Map Amendment, Special Use for Planned Unit Development, PUD Preliminary Plan, and Final Plat of Subdivision for Brooke Toria Estates.**

- D.** Motion to Approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Local Agency Agreement for Federal Participation with Illinois Department of Transportation for the South 7th Avenue Resurfacing Project.

II. Committee Reports

A. Government Operations

1. Motion to approve a Proposal for a new Class E2 Liquor License Application for McNally's St. Patrick's Day on the Plaza special event.
- *2. Motion to approve an **Ordinance** Amending Title 9, Entitled "Public Peace, Morals and Welfare," and Title 10, Entitled "Vehicles and Traffic," of The City of St. Charles Municipal Code Book (Sale of Drug Paraphernalia and Cannabis).
3. Motion to approve a Funding Request from Pride of the Fox (PTOF) in the Amount of \$22,000 for Sponsorship of Heart of the Fox Event and Various Operating Expenses.
- *4. Motion to Approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Memorandum of Understanding by and between R&B Development, LLC and the City of St. Charles (First Street Redevelopment- Building #7B).
- *5. Motion to accept and place on file minutes from the January 21, 2020 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve an **Ordinance** Amending Title 10 "Vehicles and Traffic", Chapter 10.11 "Rules of the Road", Section 10.11.2100 "Intersections Where Stop or Yield Required" of the City of St. Charles Municipal Code.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the City of St. Charles Fox River Monitoring Policy.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the award of One 2020 Ford F550 to Sutton Ford and to Sell the Replaced Ford F550 #1956.
- *4. Motion to approve an **Ordinance** Appointing Peter J. Suhr to the Illinois Municipal Electric Agency Board of Directors.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the January 13, 2020 Planning & Development Committee meeting.

11. 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)

12. 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).