

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

**MONDAY, FEBRUARY 4, 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**
  - Presentation of a Proclamation Honoring Nathaniel Sabel and his accomplishment of Eagle Scout.
  - Proclamation declaring February 11-17, 2019 as Random Acts of Kindness & Random Acts Matter Week in the City of St. Charles.
- 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 January 22, 2019.
- \*8.** Motion to accept and place on file minutes of the City Council Retreat meeting held September 22, 2018.
- \*9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/14/2019-1/27/2019 in the amount of \$2,415,882.49.
- \*10.** Motion to accept and place on file the Treasurer's Report for period(s) ending November 30, 2018.
- \*11.** Motion to accept and place on file the Treasurer's Report for period(s) ending December 31, 2018.

**I. New Business**

- A.** Presentation of a Recommendation from Mayor Rogina to appoint Jennifer Becker to the Housing Commission as Plan Commission Liaison.

## II. Committee Reports

### A. Government Operations

1. Motion to approve a **Resolution** authorizing the Director of Human Resources to execute a Letter of Agreement between the City of St. Charles and Gallagher Benefit Services, Inc. for Health and Welfare Benefits Management Services.
- \*2. Motion to approve an **Ordinance** Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles.
- \*3. Motion to approve an **Ordinance** Authorizing the Disposal of Surplus Fire Department Equipment.
- \*4. Motion to approve a proposal for a new massage establishment license for P & S Enterprises, Inc., dba Massage Lux located at 921 S Randall Road, St. Charles.
5. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications” of the St. Charles Municipal Code. (Class A2 package license – tasting.)
- \*6. Motion to approve Site Plan Modifications for The Blue Goose Supermarket located at 300 S 2<sup>nd</sup> Street, St. Charles.
- \*7. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.130 “License – Hours of Sale” of the St. Charles Municipal Code. (Class A, F, and G – hours of sale.)
- \*8. Motion to approve a proposal for a new class B1 liquor license including a 2:00 am late night permit for Flagship on the Fox, located at 100 S. Riverside Avenue, St. Charles.
- \*9. Motion to approve a proposal for a new class B1 liquor license including a 1:00 am late night permit for Jay’s & N Inc., dba Pub 47, located at 1890 W. Main Street, Suite B1, St. Charles.
- \*10. Motion to accept the Notice of Sponsor Member Resignation, Release and Agreement to Indemnify and Hold Harmless between the City of St. Charles, Carriage Oaks of St. Charles, Essex Corporation, and Carriage Oaks STC, LLC.
- \*11. Motion to approve Funds Transfer Resolutions authorizing budgeted transfers in the aggregate amount of \$6,142,125.72 for miscellaneous transfers.
- \*12. Motion to approve an **Ordinance** Abating a Portion of the 2018 Property Tax Heretofore Levied for the City of St. Charles.
- \*13. Motion to approve an agreement with MCC Innovations (MCCi) for Laserfiche support and maintenance in the amount of \$27,360.

- \*14. Motion to approve and place on file minutes of the January 22, 2019 Government Operations Committee meeting.

**B. Government Services**

- \*1. Motion to approve Street and Parking Lot Closures for the 2019 Sly Fox Half Marathon.
- 2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Agreement with Crystal Lofts, LLC. for Deferred Electric Utility Project Costs for the Crystal Lofts Condominium Development.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the 2018 Water Utility Master Plan.
- \*4. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 6 for the Phosphorus Removal and Digester Improvements Project to IHC.
- \*5. Motion to approve an **Ordinance** Amending Title 8 “Health and Safety”, Chapter 8.24 “Garbage and Refuse”, Section 8.24.030 “Collection Services” of the St. Charles Municipal Code.
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to adopt Written Design Standards for Small Wireless Facilities.
- \*7. Motion to approve an **Ordinance** Amending Section 13.24.021 of the City of St. Charles Public Utilities Ordinance Relative to Small Wireless Facilities.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Substation Transformer Load Tap Changer Maintenance to ABB, Inc.

**C. Planning and Development**

- \*1. Motion to accept and place on file minutes of the January 14, 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 [jcmahon@stcharlesil.gov](mailto:jcmahon@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).