

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

**TUESDAY, FEBRUARY 20, 2018 – 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 by Police Chief Keegan to promote Steve Bedell to Deputy Chief of the City of St. Charles Police Department.
  - Presentation by Police Chief Keegan to promote Mike McCowan to Sergeant of the City of St. Charles Police Department.
  - Presentation of Proclamation to celebrate the 50<sup>th</sup> Anniversary of Bethlehem Pre-School.
  - Presentation of a Donated Poster of the Municipal Building Designed by Rex Parker.
- 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 meetings held January 20, 2018.
- \*8.** Motion to accept and place on file the Treasurer's Report for period ending January 31, 2018.
- \*9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/15/2018 – 1/28/2018 the amount of \$6,330,771.78.
- \*10.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/29/2018 – 2/11/2018 the amount of \$2,181,239.70.

**I. New Business**

- A.** Presentation of a Recommendation from Police Chief Jim Keegan to Approve a Proposal for a Liquor License Change Request for The Painted Vine Cellar, LLC, located at 1 W Illinois Street, Unit 110, St. Charles, from a D-8 license to an F-2 BYOB (Bring Your Own Beverage) License.

## **II. Committee Reports**

### **A. Government Operations**

- \*1.** Motion to approve a Resolution Authorizing the Execution of an Intergovernmental Agreement pertaining to Anthony Place (Prairie Centre Senior affordable units).
- \*2.** Motion to accept and place on file minutes of the Government Operations Committee meeting held on February 5, 2018.

### **B. Government Services**

None

### **C. Planning and Development**

- 1.** Motion to approve a **Resolution** Authorizing a revision to the Façade Improvement Agreement between the City of St. Charles and Edward Seaman (225 W. Main St.).
- \*2.** Motion to accept and place on file Historic Preservation Commission Resolution 9-2017 A Resolution Recommending Denial of a Certificate of Appropriateness for demolition of the primary structure and rear addition of 217 Cedar Ave. (Baker Memorial United Methodist Church).
- 3.** Motion to approve a **Resolution** Denying a Certificate of Appropriateness (217 Cedar Avenue)
- \*4.** Motion to direct Staff to issue a Request for Proposals for First Street Redevelopment-Building 6, 7B and 8.
- \*5.** Motion to accept and place on file minutes of the February 12, 2018 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)

### **10. Additional Items from Mayor, Council, Staff, or Citizens**

### **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](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).