

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

MONDAY, MARCH 21, 2016 – 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**
None
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 on March 7, 2016.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 02/29/2016 – 03/13/2016 in the amount of \$1,342,408.30.

I. New Business

None

II. Committee Reports

- A. Government Operations**
- *1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on March 7, 2016.
2. Motion to approve Class B and C Late Night Permit requests (1:00 a.m. and 2:00 a.m.) for FY1617 renewal period.
- B. Government Services**
None

C. Planning and Development

1. A **Resolution** Authorizing Professional Engineering Service Agreements by and between the City of St. Charles and Consultants for the Prairie Center Project.
- *2. Motion to approve a **Resolution** to approve and execute a Release and Reimbursement Agreement between the City and 1500 Lincoln Highway LLC.
- *3. Motion to approve a Downtown Business Economic Incentive Award Agreement for 320 W. Main Street - Two Wild Seeds Baking Company, LLC. (Susan and Katie Kritzberg).
- *4. Motion to approve an **Ordinance** Amending Chapter 15.04 “Building Code”, Section 15.04.010 “2015 International Building Code –Regulations Adopted and Modified” of the St. Charles Municipal Code.
- *5. Motion to approve an **Ordinance** Amending Chapter 15.28 “Fire Prevention Code” of the St. Charles Municipal Code.
- *6. Motion to approve an **Ordinance** Amending Chapter 15.04 “Building Code”, Section 15.04.020 “One-Family and Two-Family Residences-Regulations Adopted and Modified” of the St. Charles Municipal Code.

9. Executive Session

- Personnel 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(5)
- Pending Litigation 5 ILCS 120/2(c)(4)
- Probable or Imminent Litigation 5 ILCS 120/2(c)(4)
- Property Acquisition 5 ILCS 120/2(c)(3)
- Collective Bargaining 5 ILCS 120/2(c)(1)
- Review of Minutes of Executive Sessions 5 ILCS 120/2(c)(14)

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

11. Adjournment