

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

MONDAY, MARCH 18, 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.**
 - Girl Scout Troop 368
- 5. Presentations**
 - Recognize St. Charles East High School students for 2019 IHSA Wrestling State Championship Awards.
 - Justin Benjamin State Champion for Individual Boys 138 lb. weight class and 4th individual state champion in St. Charles East history.
 - Justin Hull for 2nd place in 285 lb. weight class and Tommy Schroeder for 3rd place.
 - Proclamation in recognition of the 100th Centennial Anniversary of both the national American Legion as well as our local American Legion Post 342.
- 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 March 4, 2019.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/25/2019-3/10/2019 in the amount of \$1,875,527.93.

I. New Business

II. Committee Reports

- A. Government Operations**
 - *1.** Recommendation to approve an agreement with Plante Moran to provide enterprise software selection consulting services.
 - *2.** Motion to accept and place on file minutes of the Government Operations Committee meeting held March 4, 2019.
- B. Government Services**

None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 4-2019 A **Resolution** Recommending Approval of a Final Plat of Subdivision (Minor Subdivision) for 1812 Riverside Subdivision (Bob Rasmussen).
- *2. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision 1812 Riverside Subdivision (1812 S. Riverside Ave.)
- *3. Motion to approve a **Resolution** authorizing the Mayor and City Clerk of the City of St. Charles to execute a First Amendment to License Agreement between the City of St. Charles and First Street Development II, LLC (First Street Building #3 Balconies).
- *4. Motion to accept and place on file Plan Commission **Resolution** No. 3-2019, A Resolution Recommending Approval of a PUD Preliminary Plan for Building #8 of the First Street Redevelopment PUD (STC Lot 4, LLC/Frontier Development)
- *5. Motion to approve an **Ordinance** Granting Approval of a PUD Preliminary Plan for First Street Building #8 (STC Lot 4, LLC)
- *6. Motion to approve an **Ordinance** Approving and Authorizing the Execution of the Redevelopment Agreement by and between STC Lot 4, LLC and the City of St. Charles, Kane and DuPage Counties, Illinois.
- *7. Motion to approve an **Ordinance** Approving and Authorizing the Execution of the Fourth Amendment to the City of St. Charles Central Downtown Tax Increment Financing Redevelopment Agreement by and between First Street Development II, LLC and the City of St. Charles, Kane and DuPage Counties, Illinois (First Street Project).
- *8. Motion to accept and place on file Historic Preservation Commission **Resolution** No. 4-2019 A Resolution recommending approval for Landmark Designation (201 Delnor Ave. –G.E. Steckmesser-G.F. Brewer).
- *9. Motion to approve an **Ordinance** designating certain property as a Historic Landmark (201 Delnor Avenue- G.E. Steckmesser-G.F. Brewer).
- *10. Motion to approve a Limited Contractual Service Agreement with the Fox River and Countryside Fire Rescue District.
- *11. Motion to accept and place on file minutes of the March 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. 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).