

**Please practice social distancing while attending this meeting.
If social distancing is not possible please wear a mask.**

**AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, APRIL 19, 2021 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

**To attend this meeting via Zoom please use the link below:
https://zoom.us/webinar/register/WN_jKmgEQhSk2vGr62Q-T6Mg**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
 - Recognition of EMTs, Adult Activity Center Supervisor, Lynne Yuill, Assistant Superintendent, Katie Miller, and Others for their roles in a medical emergency of a visitor at the Pottawatomie Community Center.
 - Presentation of the Youth Commission Impact Award.
- 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 April 5, 2021.**
- *8. Motion to accept and place on file minutes of the Public Hearing held April 5, 2021.**
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/22/2021 – 4/4/2021 in the amount of \$1,441,102.25.**

I. New Business

- A. Recommendation to approve an **Ordinance** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting.**

- B. Recommendation to approve an **Ordinance** Amending Title 13, “Public Utilities, Chapter 13.16 “Water” of the St. Charles Municipal Code to Allow for Changes in the Rate Structure for the Water Utility.
- C. Recommendation to approve an **Ordinance** Amending Title 13, “Public Utilities, Chapter 13.12 “Sewers” of the St. Charles Municipal Code to Allow for Changes in the Rate Structure for the Sewer Utility.
- D. Recommendation to approve a Proposal for a D13 Liquor License Application for the St. Charles Park District, located at 102 S. 2nd Street, St. Charles.
- E. Recommendation to approve an **Ordinance** Amending Title 5 “Business License and Regulations,” Chapter 5.08 “Alcoholic Beverages,” Section 5.08.020, “Local Liquor Control Commissioner – Designated”; Section 5.08.080, “License-Restriction on Issuance” of the St. Charles Municipal Code.

II. Committee Reports

A. Government Operations

- *1. Recommendation to Approve Street Parking and Lot Closures for the 2021 Fine Arts Show.
- *2. Recommendation to Approve the use of Langum Park for the 2021 Train the Trooper Event.

B. Government Services

- *1. Motion to approve and place on file the minutes of the March 22, 2021 Government Services Committee meeting.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 4-2021 A Resolution Recommending Approval of a Special Use to amend Ordinance 2008-Z-18 (Corporate Reserve of St. Charles PUD) and PUD Preliminary Plan for Tractor Supply Co, Lot 3, Corporate Reserve of St. Charles PUD (Don Bonham, Mend St. Charles, LLC) .
- *2. Motion to approve An **Ordinance** Amending Ordinance No. 2008-Z-18 (Corporate Reserve of St. Charles PUD) and Granting Approval of a PUD Preliminary Plan for Corporate Reserve Lot 3 (Tractor Supply Co.)
- *3. Motion to accept and place on file Plan Commission Resolution No. 5-2021 A Resolution Recommending Approval of an Application for Special Use to Amend PUD Ordinance 2004-Z-14 to add “Personal Services-Limited” as a permitted use at 1607 E Main Street, Suite 2F (Tyler & 64 Business Park PUD) (Vincent Fiore).

- *4. Motion to approve An **Ordinance** Amending Ordinance No. 2004-Z-14 to allow Personal Services, Limited on part of Lot 2 (Tyler and 64 Business Park PUD).
- *5. Motion to accept and place on file Historic Commission Resolution No. 1-2021 A Resolution Recommending denial of a Certificate of Appropriateness Application (612 W. Main St.)
- *6. Motion to approve a **Resolution** Denying a Certificate of Appropriateness for 612 W. Main Street.
- *7. Motion to accept and place on file Historic Preservation Commission Resolution No. 2-2021 A Resolution Recommending Approval for Landmark Designation (511 Illinois Avenue– Dr. George W. Richards).
- *8. Motion to approve An **Ordinance** Designating Certain Property as a Historic Landmark (511 Illinois Avenue- Dr. George W. Richards).

10. **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)

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. 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).