

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

**MONDAY, APRIL 6, 2020 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

**FOR REMOTE ACCESS INSTRUCTIONS, CLICK HERE:**  
<https://www.stcharlesil.gov/events/public-meetings/2020/13806>

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
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 City Council Special Meeting held March 30, 2020.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/9/2020 – 3/22/2020 in the amount of \$5,172,685.69.

**I. New Business**

- A. Motion to approve an **Ordinance** Confirming and Extending a Declared State of Emergency Within the City of St. Charles Due to the COVID-19 Pandemic
- B. Motion to approve a **Resolution** Ratifying Executive Order 2020-1 and Approving the Exclusion of Emergency Responders of the City of St. Charles from the Emergency Family and Medical Leave Expansion Act.
- C. Public Hearing – Annual Budget for Fiscal Year 2020/2021.
- D. Motion to approve an **Ordinance** Adopting the Budget for the City of St Charles for the Fiscal Year Beginning May 1, 2020.

- E.** Motion to approve a **Resolution** Authorizing Publication and Sale of the 2020 City of St. Charles Official Zoning Map.
- F.** Presentation of Alternate Proposals for Redevelopment Property known as First Street Redevelopment Lot 7 (Building 7B).
- G.** Recommendation to Award the Bid for City Hall Façade Improvements to Berglund Construction Company.

## II. Committee Reports

### **A. Government Operations** None

### **B. Government Services**

- \*1. Motion to approve and place on file the minutes of the February 24, 2020 Government Services Committee meeting.

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

- 1. Consideration of a 90-day extension for final City Council action on the General Amendment and Special Use applications filed by Healthway Services of West Illinois, LLC (Zen Leaf).
- 2. Motion to accept and place on file Plan Commission Resolution No. **25-2019** A Resolution Recommending Approval of a General Amendment to Ch. 17.16 “Office/Research, Manufacturing and Public Land Districts” to add Recreational Cannabis Dispensing Organization as a Special Use in the M-2 District.
- 3. Motion to approve An **Ordinance** Denying an Amendment to Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.16 “Office/Research, Manufacturing and Public Lands Districts”, Table 17.16-1 “Permitted and Special Uses” to add Recreational Cannabis Dispensing Organization as a Special Use in the M-2 Limited Manufacturing District.
- 4. Motion to accept and place on file Plan Commission Resolution No. **26-2019** A Resolution Recommending Approval of an Application for Special Use for Recreational Cannabis Dispensing Organization for Zen Leaf St. Charles, 3714 Illinois Ave. (Healthway Services of West Illinois, LLC).
- 5. Motion to approve An **Ordinance** Denying a Special Use for a Recreational Cannabis Dispensing Organization in the M-2 Limited Manufacturing District (3714 Illinois Ave. – Zen Leaf St. Charles).
- \*6. Motion to Approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for Meijer Outlot PUD (Wahlburger’s Signs).

- \*7. Motion to Approve an **Ordinance** Vacating Portions of Walnut Avenue and South 6<sup>th</sup> Avenue Rights-of-Way Directly Adjacent to the St. Charles Public Library and St. Mark's Lutheran Church.
- \*8. Motion to Approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for St. Charles Library District.
- \*9. Motion to accept and place on file Plan Commission Resolution No. **6-2020** A Resolution Recommending Approval of a PUD Preliminary Plan for Advanced Care Medical, Pine Ridge Park PUD (Barge Design Solutions).
- \*10. Motion to Approve an **Ordinance** Granting Approval of a PUD Preliminary Plan for Advanced Care Medical, Pine Ridge Park PUD (Lot 2 of the Resubdivision of Lots 8 & 9).
- \*11. Motion to accept and place on file minutes of the March 9, 2020 City Council Workshop.
- \*12. Motion to accept and place on file minutes of the March 9, 2020 Planning & Development Committee meeting.

## **9. 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)

## **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](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).