

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**MONDAY, MAY 18, 2020 – 7:05 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

**For instructions on how to access the meeting remotely follow the link below:**

<https://www.stcharlesil.gov/events/public-meetings/2020/13809>

**Please Mute Your Phone to Avoid Sharing Background Noise**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Administrative**
  - a. Electric Reliability Report – Information only.
  - b. Video Gaming Statistics April, 2020 – Information only.
- 6. Presentations**
  - Presentation of a Proclamation Declaring June 5, 2020 as National Gun Violence Awareness Day in the City of St. Charles.
- 7. 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.**
- \*8.** Motion to accept and place on file minutes of the regular City Council meeting held April 27, 2020.
- \*9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 04/20/2020 – 05/03/2020 the amount of \$1,509,683.51.

**I. New Business**

- A. Presentation of a Recommendation from Mayor Rogina to appoint John Stock to the St. Charles Youth Commission.
- B. Presentation of a Recommendation from Mayor Rogina to appoint Ryan Bongard to the Zoning Board of Appeals.
- C. Presentation of a Recommendation from Mayor Rogina to reappoint Angela Churchill to the Natural Resources Commission.

- D. Recommendation to approve an **Ordinance** Providing for the Issuance of General Obligation Corporate Purpose Bonds, Series 2020 in an Aggregate Amount Not To Exceed \$21,600,000, Of the City Of St. Charles, Kane And DuPage Counties, Illinois, for the Purpose Of Financing Certain Capital Improvements Within Said City and Refunding Certain of the City's Outstanding Bonds, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof.
- \*E. Recommendation to approve Budget Revisions for April, 2020.
- \*F. Recommendation to approve an Agreement with Infor (Us) for Annual Software Maintenance and Support Services For \$164,789.
- G. Recommendation to approve an Agreement with Continental Resources to Provide Network Equipment and Implementation Services for a Not-To-Exceed Cost Of \$750,298 and Approval of a Budget Amendment to Fund the Project for FY 2020-2021 in the Amount of \$750,298.
- \*H. Recommendation to approve a 1-year Agreement for Governmental Consulting with Bricor Consulting in the amount of \$28,800 for FY 2020/2021.
- \*I. Recommendation to approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for Fiore Salon Suites (Part of Lot 2, Tyler & 64 Business Park PUD).
- J. Recommendation to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Second Amendment to License Agreement between the City of St. Charles and First Street Building 3 Phase II St. Charles Condominium Association (First Street Building #3 Balconies).
- K. Recommendation to Consider the Request to Vacate a Portion of a Public Access and Utility Easement Adjacent to ZaZa's Trattoria, 5 S. 1st Street, and the First Street West Plaza.
- \*L. Recommendation to approve a **Resolution** Authorizing a 5-Year Contract Extension with National Power Rodding for Storm Sewer Maintenance.
- \*M. Recommendation to approve a **Resolution** Authorizing the 2020 Farm Land Lease and Biosolids Application Agreement with Managers Brothers Farms.
- \*N. Recommendation to approve a **Resolution** Authorizing a Construction Engineering Agreement for the 2<sup>nd</sup> and Delnor Avenues Improvement Project with HR Green, Inc.
- \*O. Recommendation to approve a **Resolution** Authorizing a Construction Contract for the 2nd and Delnor Avenues Improvement Project with A. Lamp Concrete Contractors.
- \*P. Recommendation to Approve a Proposal for a Parking Lot Closure, Amplification Permit, and Class E4 Liquor License for the Pollyanna Summer Soiree to be held in City Parking Lot Second Court Rescheduled for October 17, 2020 from 3:00 pm to 11:00 pm. *This special event is being recommended for approval with the caveat that all approvals are contingent upon any governmental sanctions regarding public gatherings, social distancing, etc., pertaining to COVID-19.*

- \*Q. Recommendation to Approve a Proposal for a Road Closure, Amplification Permit, and Class E1 Liquor License for the St. Charles Craft Beer Festival to be held at Lincoln Park, St. Charles, Rescheduled for Saturday, September 26, 2020 from 12:00 to 5:00 pm. *This special event is being recommended for approval with the caveat that all approvals are contingent upon any governmental sanctions regarding public gatherings, social distancing, etc., pertaining to COVID-19.*
- \*R. Recommendation to Approve Street Closure for the Annual Baker Memorial Farmers Market from June, 2020 through October, 2020. *This special event is being recommended for approval with the caveat that all approvals are contingent upon any governmental sanctions regarding public gatherings, social distancing, etc., pertaining to COVID-19.*
- S. Recommendation to approve a **Resolution** Authorizing the Execution of an Agreement between the City of St. Charles and Local Union No. 330 International Brotherhood of Teamsters.

## II. Committee Reports

### A. Government Operations

None

### B. Government Services

None

### C. Planning and Development

- \*1. 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.
- 2. 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. ***(Deny the General Amendment)***
- 3. Motion to approve An **Ordinance** Amending 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 ***(Approve the General Amendment)***
- \*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). (*Deny the Special Use*)
6. Motion to approve An **Ordinance** Granting Approval of a Special Use for a Recreational Cannabis Dispensing Organization in the M-2 Limited Manufacturing District (3714 Illinois Ave. – Zen Leaf St. Charles) (*Approve the Special Use*)
7. Motion to Approve an **Ordinance** Approving and Authorizing the Execution of the Redevelopment Agreement by and between R&B Development, LLC and the City of St. Charles, Kane and DuPage Counties, Illinois (First Street Redevelopment Lot 7, Building 7B).
- \*8. Motion to accept and place on file Plan Commission Resolution No. 5-2020 A Resolution Recommending Approval of a PUD Preliminary Plan for Building #7B of the First Street Redevelopment PUD (R&B Development, LLC).
9. Motion to Approve an Ordinance Granting Approval of a PUD Preliminary Plan for First Street Building #7B (R&B Development, LLC).
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](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).