

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

MONDAY, JUNE 18, 2018 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
 - Presentation of the Colors from Boy Scout Troop 10
- 5. Presentations**
 - Presentation of a Proclamation to honor Amaan Mohammad in his achievement of obtaining the rank of Eagle Scout - Troop 10.
 - Presentation of a Proclamation to honor Connor Jacobs in his achievement of obtaining the rank of Eagle Scout – Troop 10
 - Presentation of a Proclamation to honor Lucas Osterlin in his achievement of obtaining the rank of Eagle Scout – Troop 10
- 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 Public Hearing held June 4, 2018.
- *8.** Motion to accept and place on file minutes of the regular City Council meetings held June 4, 2018.
- *9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/21/2018 – 6/3/2018 the amount of \$1,347,094.10.

I. New Business

- A.** Recommendation to Authorize Staff to Award Harris Computer Systems the Annual Contract for City View Software Support and Maintenance for \$25,750.
- B.** Recommendation to approve an **Ordinance** Amending Title 8 “Health and Safety”, Chapter 8.24 “Garbage and Refuse”, Section 8.24.010 “Definitions”; Section 8.24.020 “Approved Containers”; Section 8.24.030 “Collection Services”; Section 8.24.040 “Charges and bills” of the St. Charles Municipal Code.

II. Committee Reports

A. Government Operations

- *1. Motion to approve the Visitors Cultural Commission Funding Allocations Schedule FY 18/19 and the Related Funding Agreements.
- *2. Motion to accept and place on file the Minutes of the June 4, 2018 Government Operations Committee Meeting.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the April 23, 2018 Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental **Agreement** by and between the City of St. Charles and Kane County regarding St. Charles Housing Trust Fund Administration and Management Services.
- *2. Motion to approve a **Resolution** Authorizing an Amendment to the City of St. Charles Economic Incentive Policy #2009-4.
- *3. Motion to accept and place on file Plan Commission Resolution 7-2018 A Resolution Recommending Approval of a General Amendment to Ch. 17.28 “Signs” and Ch. 17.30 “Definitions”.
- *4. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.28 “Signs” and Ch. 17.30 “Definitions”.
- *5. Motion to accept and place on file Plan Commission Resolution 8-2018 A Resolution Recommending Approval of a Final Plat of Subdivision (Minor Subdivision) for 1835 and 1855 Wallace Ave. (ERP Plat of Consolidation).
- *6. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for ERP Plat of Consolidation (1835 & 1855 Wallace Ave.).
- *7. Motion to accept and place on file minutes of the June 11, 2018 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)

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

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).