

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

MONDAY, JUNE 20, 2016 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
 - Swearing in of firefighter Andrew Perry to the St. Charles Fire Department.
- 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 June 6, 2016.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/23/2016 – 6/5/2016 the amount of \$1,476,858.21.**

I. New Business

None

II. Committee Reports

- A. Government Operations**
- *1. Motion to approve Funds Transfer Resolutions Authorizing Budgeted Transfers in the Aggregate Amount of \$2,550,669.14 for Debt Service Payments and Miscellaneous Transfers.**
- 2. Motion to approve a Class B Liquor License for Main Street City Pub to be located at 104 E Main Street, St. Charles (former River House BBQ).**
- 3. Motion to approve a proposal for a new Class E-4 Temporary Liquor License for a Special Event, “Wine Down Wednesday,” for this series of three (3) events to be held on the 1st Street Plaza. The requested dates are: July 6, August 3, and September 7, 2016 from 5:00 p.m. to dusk. (The businesses involved are ZaZa’s Trattoria, Puebla Modern Mexican, Pizzeria Neo, and McNally’s Traditional Irish Pub.)**

- *4. Motion to approve funding allocations schedule of the Visitors Cultural Commission for the FY2016/17 and the related funding agreements.
- *5. Motion to approve a **Resolution** of Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.
- *6. Motion to approve an **Ordinance** Amending Title 3 “Revenue and Finance”, Chapter 3.42 “Alcohol Tax”, Section 3.42.020 “Definitions”, and Section 3.42.030 “Imposition of Tax” of the St. Charles Municipal Code.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Award of 2016/17 Engine Generator/Automatic Transfer Switch Bids to the Morse Group.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of Four (4) 2017 Ford Utility Police Interceptors to Currie Motors, through the Fleet Suburban Purchasing (SP) Cooperative and Sell Replaced Vehicles #1702, #1712, #1789 and #1790.
- *9. Motion to approve **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve an ESRI Small Government Enterprise License Agreement for \$35,000 a Year for Three Years.
- *10. Motion to accept and place on file minutes of the June 6, 2016 Government Operations Committee meeting.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the May 23, 2016 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 a Certain Agreement between the City of St. Charles and D&M Legacy, LLC. (Doran Scales, Inc.).
- *2. Motion to approve a Commercial Corridor and Downtown Business Incentive Award Agreement for 116 W. Main St. (Dean Courser-Mixology).
- *3. Motion to approve a Commercial Corridor and Downtown Business Incentive Award Agreement for 11 N. Third Street (Robert Mondri-Abby’s Kitchen Expansion).
- *4. Motion to accept and place on file Corridor Improvement Commission Resolution No. 2-2016 A Resolution Recommending approval of a Corridor Improvement Grant Application (11 N. Third Street-Terry Grove).
- *5. Motion to approve a Corridor Improvement Grant Agreement for 11 N. Third Street-Terry Grove (Old St. Charles Building).
- *6. Motion to accept and place on file Plan Commission Resolution No. 5-2016 A Resolution Recommending approval of a Final Plat of Subdivision for metro Storage PUD (2623 Lincoln Highway).
- *7. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for Metro Storage PUD, 2623 Lincoln Hwy.

- *8. Motion to accept and place on file Historic Preservation Commission Resolution No. 4-2016 A Resolution Recommending approval of a Façade Improvement Grant Application (221 W. Main St.).
- *9. Motion to approve a Façade Improvement Agreement for 221 W. Main St. (Darius Grigalunias).
- *10. Motion to accept and place on file Historic Preservation Commission Resolution No. 6-2016 A Resolution Recommending approval of a Façade Improvement Grant application (225 W. Main St. Homebrew Shop).
11. Motion to approve a Façade Improvement Agreement for 225 W. Main St. (Homebrew Shop).
- *12. Motion to accept and place on file Historic Preservation Commission Resolution No. 5-2016 A Resolution Recommending approval of a Façade Improvement Grant Application (311 N. 2nd St.-Charleston Center).
13. Motion to approve a Façade Improvement Agreement for 311 N. 2nd St. (Charleston Center).
- *14. Motion to accept and place on file Plan Commission Resolution No. 4-2016 A Resolution Recommending approval of a General Amendment to Title 17.08 “Nonconformities”, Section 17.08.040 “Nonconforming Buildings and Structures”; Ch. 17.22 “General Provisions”, Section 17.22.020 “Accessory Buildings and Structures” and Section 17.22.030 “Permitted Encroachments”; and Ch. 17.30 “Definitions”, Section 17.30.030 “General Definitions” (multiple amendments applicable to residential and manufacturing zoning districts).
15. Motion to approve An **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.08 “Nonconformities”, Section 17.08.040 “Nonconforming Buildings and Structures”; Ch. 17.22 “General Provisions”, Section 17.22.020 “Accessory Buildings and Structures” and Section 17.22.030 “Permitted Encroachments”; and Ch. 17.30 “Definitions”, Section 17.30.030 “General Definitions” (Multiple amendments applicable to residential and manufacturing zoning districts).
- *16. Motion to accept and place on file minutes of the June 13, 2016 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

- Update from Curt Barrett regarding the Rotary Brew Fest Fundraiser on Saturday, June 25.

10. Adjournment