

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

MONDAY, JULY 16, 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.**
5. **Presentations**
 - Presentation of a Proclamation honoring Girl Scout Troop 879 for their Monarch Butterfly Project and obtaining the Junior Level Bronze award.
 - Presentation of a Proclamation honoring Alexander Betancourt in his achievement of obtaining the rank of Eagle Scout.
 - Presentation of a Proclamation honoring the 150th Anniversary of the Kane County Fair.
 - Swearing in of Firefighter/Paramedic Andrew Cichon to the City of 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 meetings held July 2, 2018.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/18/2018 – 7/1/2018 the amount of \$2,464,528.06.

I. New Business

- A. Recommendation to approve a **Resolution** Authorizing the Execution of an Agreement between the City of St. Charles and International Brotherhood of Electrical Workers Local Union No. 196.
- B. Recommendation to approve an **Ordinance** Amending “Section 13.24 – Small Wireless Facilities” - Related to Illinois Public Act 100-585 – 5G Small Cell Antenna Deployment and Modification of Section 13.22 – Construction of Utility Facilities in the Rights-of-Way.
- C. Recommendation to approve the Bids for Bid Package #2 for the Police Station Project with Riley Construction in the amount of \$5,399,616.

II. Committee Reports

A. Government Operations

- *1. Motion to approve a 1 year Agreement for Governmental Consulting with Bricor Consulting in the amount of \$28,000 for FY 2018/2019.

B. Government Services

None

C. Planning and Development

- 1. Motion to approve an **Ordinance** Amending Title 16, “Subdivisions and Land Improvement”, Chapter 16.02 “General Provisions” and Chapter 16.10 “Dedications” of the St. Charles Municipal Code. (School and Park Dedications)
- *2. Motion to accept and place on file Plan Commission Resolution No. 9-2018 A Resolution Recommending Approval of an Application for Special Use to Amend PUD Ordinance 2017-Z-15 and PUD Preliminary Plan Hillcroft Estates, 1147 Geneva Road (Avondale Custom Homes Inc.).
- 3. Motion to approve An **Ordinance** Amending Ordinance No. 2017-Z-15 (Hillcroft Estates PUD) and Granting Approval of a PUD Preliminary Plan for Hillcroft Estates, 1147 Geneva Road.
- *4. Motion to accept and place on file Plan Commission Resolution 10-2018 A Resolution Recommending approval of Preliminary Plat of Subdivision for Replat of LeRoy Oakes Resubdivision (Max Boss, Ryan Companies).
- *5. Motion to approve An **Ordinance** Granting Approval of a Preliminary Plat of Subdivision for Replat of Leroy Oaks Resubdivision & a Partial Vacation of Stormwater Management Easement.
- *6. Motion to approve An **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for Anthony Place at Prairie Centre.
- *7. Motion to accept and place on file Plan Commission Resolution 11-2018 A Resolution Recommending Approval of a Final Plat of Subdivision (Minor Subdivision) for Prairie Centre Resubdivision No. 1
- *8. Motion to approve An **Ordinance** Granting Approval of a Final Plat of Subdivision for St. Charles Prairie Centre Resubdivision No. 1.
- *9. Motion 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).
- *10. Motion to accept and place on file minutes of the July 9, 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).