

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, JULY 20, 2020 – 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 the Daffodil Program by John Rabchuk.

6. **Omnibus Vote. Items with an asterisk (*)**

These 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 on June 29, 2000.

*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/15/2020 - 6/28/2020 in the amount of \$5,313,037.14.

*9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/29/2020 - 7/12/2020 in the amount of \$1,497,309.61.

I. New Business

A. Presentation of a Recommendation from Mayor Rogina to appoint Brian Wirball to the Natural Resources Commission.

B. Recommendation to Approve the Visitors Cultural Commission Funding Allocations Schedule for FY20-21 and the Related Funding Agreements.

- C. Recommendation to approve an **Ordinance** Confirming and Extending a Declared State of Emergency within the City of St. Charles due to the COVID-19 Pandemic.
- *D. Motion to accept and place on file Plan Commission Resolution No. No. 9-2020 A Resolution Recommending Approval of a Special Use for a Place of Worship for Bartlett United Pentecostal Church, 525 S. Tyler Rd. Unit L (Chance Badertscher, Lavelle Law Ltd.)
- E. Motion to approve An **Ordinance** Granting Approval of a Special Use for a Place of Worship (525 S. Tyler Rd., Unit L – Bartlett United Pentecostal Church)
- *F. Motion to accept and place on file Plan Commission Resolution No. Plan Commission Resolution No. 10-2020 A Resolution Recommending Approval of a General Amendment to Ch. 17.14 “Business and Mixed-Use Districts” to add Non-Accessory Drive-Through Facilities as a Special Use in the CBD-1 District.
- G. Motion to approve An **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.14 “Business and Mixed-Use Districts”, Table 17.14-1 “Permitted and Special Uses” to add Drive-Through Facility as a Special Use in the CBD-1 Central Business District.
- *H. Motion to accept and place on file Plan Commission Resolution No. Resolution No. 11-2020 A Resolution Recommending Approval of an Application for Special Use for a Non-Accessory Drive-Through Facility at the Southeast corner of Riverside Ave. and Illinois Ave. (STC Morse, LLC)
- I. Motion to approve An **Ordinance** Granting Approval of a Special Use for a Drive Through Facility in the CBD-1 Central Business District (Southeast corner of Riverside Ave. and Illinois Ave.)
- *J. Motion to Approve a **Resolution** Authorizing the Execution of a Plat of Vacation for a portion of an Electric Easement (1125 Fern Ave)
- *K. Motion to accept and place on file Historic Preservation Commission Resolution No. 3-2020 A Resolution Recommending Approval of A Façade Improvement Grant Application (307 Illinois Ave.)
- *L. Motion to Approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Samantha Cocroft (307 Illinois Ave.)
- *M. Motion to Approve and Execute an **Acceptance Resolution** for Public Utilities for the Anthony Place Development (Prairie Centre senior affordable units).

II. Committee Reports

A. Government Operations

B. Government Services

C. Planning and Development

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

11. 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)

12. 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).