

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
JO KRIEGER, MAYOR PRO TEM

MONDAY, AUGUST 15, 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**
- 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 August 1, 2016.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/18/2016 – 7/31/2016 the amount of \$1,772,909.89.

I. New Business

- A.** Motion to approve a **Resolution** authorizing the execution of an agreement between the City of St. Charles Professional Firefighter’s Association I.A.F.F Local 3322.

II. Committee Reports

A. Government Operations

- *1.** Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulation”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.100 “License Fees; Late Night Permit Fees; Fees Established”, and Section 5.08.130 “License – Hours of Sale” of the St. Charles Municipal Code.
- *2.** Motion to approve amplification equipment and parking lot and street closures for the 2016 Arcada 90th anniversary celebration.
- *3.** Motion to approve a **Resolution** Authorizing a Budget Amendment to the City’s FY 15/16 Budget and Authorizing the Finance Director and City Treasurer of the City of St. Charles to Transfer Funds Between the General Fund and Capital Projects Fund.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the July 25, 2016 Government Services Committee Meeting

C. Planning and Development

- *1. Motion to approve a **Resolution** to Approve and Execute a Release and Reimbursement Agreement between the City and SC Out Parcels One LLC c/o The Krausz Companies, Inc. (3710 Main Street, Cooper's Hawk).
- *2. Motion to approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan (Legacy Business Center of St. Charles PUD –Lot 4).
- *3. Motion to approve a **Resolution** to Approve Construction Change Orders for Additional Items for the First Street Parking Deck in the Amount of \$76,117.
- *4. Motion to accept and place on file Plan Commission Resolution 10-2016 A Resolution recommending approval of Applications for Map Amendment, Special Use for Planned Unit Development and PUD Preliminary Plan for Cityview, 895 Geneva Road (David Weekley Homes).
- *5. Motion to approve an **Ordinance** Granting Approval of a Map Amendment, special Use for Planned Unit Development and PUD Preliminary Plan for 895 Geneva Road (Cityview PUD).
- *6. Motion to accept and place on file Plan Commission Resolution 9-2016 A Resolution recommending approval of a Map Amendment and Preliminary Plat of Subdivision for Silverado Senior Living, Part of Lot 7 Pheasant Run Crossing Subdivision (Perry Devlin, Silverado).
- *7. Motion to approve an **Ordinance** Granting approval of a Map Amendment and Preliminary Plat of Subdivision for Lot 7 Pheasant Run Crossing (Silverado Senior Living).
- *8. Motion to approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for 2701 E. Main St. (Stuart's Crossing PUD – Dunkin Donuts)

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

10. Adjournment