

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, AUGUST 17, 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 Tri-City Dementia Friendly Recognition Proclamation

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 August 3, 2020.

*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/27/2020 - 8/9/2020 in the amount of \$2,682,177.50.

*9. Motion to accept and place on file the Treasurer's Report for periods ending February 29, 2020, March 31, 2020, April 30, 2020, May 31, 2020 and June 30, 2020.

I. New Business

A. 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 until the next regularly scheduled City Council Meeting (September 7, 2020).

B. Recommendation from Mayor Rogina to Appoint Ald. Ron Silkaitis to the Tri-Com Board of Directors as the Elected Official Representative for the City of St. Charles.

- C. Recommendation from Mayor Rogina to Appoint Ald. David Pietryla to the Tri-City Ambulance Board of Directors as the Elected Official Representative for the City of St. Charles.

II. Committee Reports

A. Government Operations

- *1. Motion to approve an **Ordinance** Authorizing Disposal of Surplus Property Owned by the City of St. Charles.
- *2. Motion to approve a **Resolution** Approving an Intergovernmental Agreement with the Cortland Community Fire Protection District.
- *3. Motion to approve an **Ordinance** Amending Title 1 “General Provisions”, Section 1.12 “Corporate Seal” of the City of St. Charles Municipal Code.
- *4. Motion to accept and place on file minutes from the August 3, 2020 Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 12-2020 A Resolution Recommending Approval of a Special Use to amend Ordinance 2006-Z-4 (Pine Ridge Park PUD), Special Use for a Pet Care Facility, and PUD Preliminary Plan for Petsuites, Lot 1 of Resubdivision of Lots 8 & 9, Pine Ridge Park PUD (Charlie Haapala, Beta Equity Investments).
- *2. Motion to approve An **Ordinance** Amending Ordinance No. 2006-Z-4 (Pine Ridge Park PUD) and Granting Approval of a Special Use for a Pet Care Facility and PUD Preliminary Plan for Petsuites, Pine Ridge Park PUD (Lot 1 of the Resubdivision of Lots 8 & 9).
- *3. Motion to accept and place on file Plan Commission Resolution No. 13-2020 A Resolution Recommending Approval of a General Amendment to Ch. 17.24 “Off-Street Parking, Loading and Access” and Ch. 17.30 “Definitions” regarding aircraft and rail transport rolling stock.
- *4. Motion to approve An **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.24 “Off-Street Parking, Loading and Access” and Ch. 17.30 “Definitions” (Aircraft and Rail Transport Rolling Stock).
- *5. Motion to approve An **Ordinance** Amending Title 8 “Health and Safety”, Chapter 8.04 “General Health Regulations”, Section 8.04.170 “Junk, Trash and Refuse Defined” of the St. Charles Municipal Code.

- *6. Motion to approve An **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for Building A, Meijer Outlot PUD.
- *7. Motion to Approve and Execute an Acceptance Resolution for Public Utilities for the Meijer Outlots Development.
- *8. Motion to accept and place on file Historic Commission Resolution No. 4-2020 A Resolution Recommending approval of a Façade Improvement Grant Application (115 Cedar Ave.)
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Jeff Dawson/CWS Ingredients LLC (115 Cedar Ave.)
- *10. Motion to accept and place on file Historic Preservation Commission Resolution No. 5-2020 A Resolution Recommending Approval for Landmark Designation (1 S. 6th Ave. – The Carnegie Library).
- *11. Motion to approve An **Ordinance** Designating Certain Property as a Historic Landmark (1 S. 6th Ave.- The Carnegie Library).
- *12. Motion to accept and place on file Historic Preservation Commission Resolution No. 6-2020 A Resolution Recommending Approval for Landmark Designation (505 S. 4th St. – Blomquist House).
- *13. Motion to approve An **Ordinance** Designating Certain Property as a Historic Landmark (505 S. 4th St.- Blomquist House).

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).