

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

MONDAY, AUGUST 19, 2019 – 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**
 - Proclamation declaring September 2019 as National Suicide Prevention Month + Action Month in the City of St. Charles.
 - Predator Rugby U13 Division State Championship.
 - Ryan Brazda – Eagle Scout Proclamation
- 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 5, 2019.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/29/2019 - 8/11-2019 in the amount of \$2,486,604.01.

I. New Business

II. Committee Reports

- A. Government Operations**
- *1.** Motion to approve an **Ordinance** Amending Title 10 “Vehicles and Traffic”, Chapter 40 “Stopping, Standing and Parking”, Section 10.40.044 “Residential Parking Only on School Days” of the St. Charles Municipal Code.
- *2.** Motion to accept and place on file minutes of the August 5, 2019 Government Operations Committee Meeting.

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file Historic Preservation Commission Resolution No. 7-2019 A Resolution Recommending Approval for Landmark Designation of (218 Park Ave.).
- *2. Motion to approve an **Ordinance** Designating Certain Property as a Landmark (218 Park Avenue-Almon Benedict Home).
- *3. Motion to accept and place on file Historic Preservation Commission Resolution No. 8-2019 A Resolution Recommending Approval of a Façade Improvement Grant Application (628 N. 2nd Ave.).
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Rodney Miller (628 N. 2nd Ave.).
- *5. Motion to accept and place on file Historic Preservation Commission Resolution No. 9-2019 A Resolution Recommending Approval of a Façade Improvement Grant Application (202 Cedar Ave.).
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Maureen and Gary Saleksy (202 Cedar Ave.).

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