

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

MONDAY, SEPTEMBER 19, 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**
 - Special Presentation to Recognize the 8th Anniversary of K-9 Aries as a Member of the City of St. Charles Police Department Canine Unit.
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 September 6, 2016.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/15/2016 – 8/28/2016 the amount of \$1,342,086.72.

I. New Business

None

II. Committee Reports

- A. Government Operations**
- *1. Motion to approve an **Ordinance** Authorizing the Sale of Item of Personal Property Owned by the City of St. Charles.
- *2. Motion to approve the Funding Request of the Downtown St Charles Partnership for FY 2016-2017 in the amount of \$214,129.00 for Operations and \$23,792.00 for the Branding Project Phase II.
- *3. Motion to accept and place on file minutes of the Government Operations Committee meeting held September 6, 2016.

B. Government Services

None

C. Planning and Development

1. Motion to approve a Rain Date Makeup for Class E-4 Temporary Liquor License for a Special Event, “Wine Down Wednesday” to be held on the 1st Street Plaza.
- *2. Motion to accept and place on file Plan Commission Resolution 14-2016 A Resolution Recommending Approval of a General Amendment to Ch. 17.14 “Business and Mixed Use Districts”, Section 17.14.030 “Bulk Regulations” (remove lot size requirement for Drive-Through Facilities in the BL Local Business District).
3. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.14 “Business and Mixed Use Districts”, Section 17.14.030 “Bulk Regulations” (Remove Drive-Through Facility Lot Size Requirement in the BL Local Business District).
- *4. Motion to accept and place on file Plan Commission Resolution 15-2016 A Resolution Recommending Approval of an Application for Special Use for Drive-Through Facility, Lundeen Liquors, 1315 W. Main St. (David and Julie Anna Lundeen).
5. Motion to approve an **Ordinance** Granting Approval of Special Use for a Drive-Through Facility for the Sale of Alcoholic Beverages (1315 W. Main St. – Lundeen Liquors)
- *6. Motion to accept and place on file Corridor Improvement Commission Resolution No. 4-2016 a Resolution Recommending Approval of a Corridor Improvement Application (2601 E. Main Street-Warwick Publishing).
- *7. Motion to approve Corridor Improvement Agreement for 2601 E. Main Street (Warwick Publishing).
- *8. Motion to accept and place on file Historic Preservation Commission Resolution 11-2016 A Resolution Recommending Approval for Landmark Designation (514 Oak Street – Charles Hunt House).
- *9. Motion to approve an **Ordinance** Designating Certain Property as a Historic Landmark (514 Oak Street – Charles Hunt House).
- *10. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for First Street Phase III (Resubdivision of the Resubdivision of Phase III First Street Redevelopment Subdivision).

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

1. Motion to approve the release of minutes of executive sessions for the following dates:

City Council: April 6, 2009, October 3, 2011 (partial release: Section 3a), September 4, 2012, May 18, 2015 (partial release; page 1).

Government Services Committee: August 24, 2015.

Government Operations Committee: February 16, 2004 (partial release: pages 1&3, June 1, 2015-2 (partial release: number 3).

Planning & Development Committee: None.

2. Motion to authorize the destruction of executive session recordings after 18-month retention period for the following date:

City Council Recordings	Destroy Date	Government Services Recordings	Destroy Date
October 3, 2011	April 3, 2013	August 27, 2012	February 27, 2014
May 20, 2013	November 20, 2014	September 23, 2013	March 23, 2015
June 3, 2013	December 3, 2014		
June 17, 2013	December 17, 2014		
August 5, 2013	February 5, 2015		

Government Operations Recordings	Planning & Develop Recordings
No data files have reached maturity yet	No data files have reached maturity yet

10. 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).