

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

**TUESDAY, SEPTEMBER 6, 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 Tony Cavallo as an American Legion Firefighter of the Year Finalist.
  - Proclamation to honor Matthew Paliganoff and his achievement of obtaining the rank of Eagle Scout.
  - Proclamation to recognize ‘Make a Difference St. Charles’ Day, a Feed My Starving Children MobilePack Event taking place on November 6, 2016.
  - Proclamation Declaring September 11, 2016 as Lyme Aide Awareness Day in the City of St. Charles.
  - Proclamation to Declare the week of September 18-24, 2016 as Kiwanis Peanut Week in the City of St. Charles.
  - Proclamation to Declare September 12-16, 2016 as Chamber of Commerce Week in the City of St. Charles.
  - Proclamation to honor the 90<sup>th</sup> anniversary of the Arcada Theatre.
  - Presentation by Jenna Sawicki of the Downtown St. Charles Partnership to Recap the Chair-ity Program and Recognize Volunteers and Facebook Contest Award Winners.
- 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 Public Hearing of the St. Charles City Council held on August 15, 2016.
- \*8.** Motion to accept and place on file minutes of the regular City Council meeting held August 15, 2016.
- \*9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/1/2016-8/14/2016 the amount of \$7,593,014.38.

## I. New Business

- A. Motion to Approve an **Ordinance** Authorizing the Execution of the Phase II (Building #3) Construction License Agreement between the City of St. Charles and First Street Development II, LLC.

## II. Committee Reports

### A. Government Operations

1. Motion recommending approval of the Convention and Visitor's Bureau funding request of \$526,500 for Fiscal Year 2016/2017.
2. Motion to approve a Class C liquor license for Dawn's VooDoo Room to be located at 214 W Main Street, St. Charles (former Acquaviva Winery).
3. Motion to approve a proposal from Sikich, LLC to perform a Compensation Analysis and Study.
- \*4. Motion accept and place file minutes of the July 18, 2016 Government Operations Committee Meeting, minutes of the August 1, 2016 Government Operations Committee Meeting, and minutes of the August 15, 2016 Government Operations Committee Meeting.

### B. Government Services

- \*1. Motion to approve Downtown St. Charles Partnership Request for Amplification and Closure of 1<sup>st</sup> Street to Host Lighting of Lights in the 1<sup>st</sup> Street Plaza.
- \*2. Motion to approve Amplification and a **Resolution** Requesting the Closure of Routes 64 and 31 for the Holiday Homecoming – Electric Christmas Parade.
- \*3. Motion to approve the Use of Langum Park for the 2016 Camping with the 8<sup>th</sup> Event and to Waive the \$60 Required Fee.
- \*4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid and approve a Purchase Order for the Kirk Road Electric Duct Crossing to Archon Construction Company.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid and approve a Purchase Order for Storm Sewer Point Repair Services to J & S Construction.
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid and approve Purchase Order for a Hydraulic Utility Machine to Russo Power Equipment.
- \*7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid and approve Purchase Order for the Fall 2016 and Spring 2017 Parkway Tree Planting Program to Pedersen Company.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid and approve a Purchase Order for the 2016 Asphalt Patching Program to Schroeder Asphalt Services, Inc.
- \*9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to B&B for Sidewalk Lifting to B & B Concrete Lifting.
- \*10. Motion to approve an **Ordinance** Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles.
- \*11. Motion to approve the Closure of Parking Lot J and the 100 block of Riverside Drive for Fire Department Open House Events on Saturday, October 15.
- \*12. Motion to accept and place on file the Minutes of the August 22, 2016 Government Services Committee Meeting.

**Planning and Development**

- \*1. Motion to approve An **Ordinance** Approving and Authorizing the Execution of the First Amendment to the City of St. Charles Central Downtown Tax Increment Financing Redevelopment Agreement by and between First Street Development II, LLC and the City of St. Charles, Kane and DuPage Counties, Illinois (First Street Project).
- \*2. Motion to accept and place on file Plan Commission Resolution 12-2016 A Resolution Recommending Approval of an Application for Amendment to Special Use for Planned Unit Development for First Street Redevelopment PUD-Phase 3, Building 3 (First Street Development II, LLC).
- \*3. Motion to accept and place on file Plan Commission Resolution 13-2016 A Resolution Recommending Approval of an Application for PUD Preliminary Plan for First Street Redevelopment PUD-Phase 3, Building 3 (First Street Development II, LLC).
- \*4. Motion to approve an **Ordinance** Amending Ordinance 2006-Z-29 (First Street Redevelopment PUD) regarding first floor bank/office uses and approving a PUD Preliminary Plan for First Street Building #3 (10 Illinois Street).
- \*5. Motion to accept and place on file minutes of the August 8, 2016 Planning & Development Committee meeting.

**C. 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)

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

**11. Adjournment**