

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

**MONDAY, JULY 15, 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**
  - Presentation of a proclamation honoring Jeffrey Soltess and his accomplishment of Eagle Scout.
  
  - Kane Repertory Theater informational presentation by Avery Bowne
- 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 City Council Retreat meeting held February 23, 2019.
- \*8.** Motion to accept and place on file minutes of the regular City Council meeting held June 17, 2019.
- \*9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/3/2019-6/16/2019 in the amount of \$4,944,992.42.
- \*10.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/17/2019-6/30/2019 in the amount of \$3,466,303.20.

**I. New Business**

- A. Recommendation from Mayor Rogina to appoint Mr. Edward McNally to the Housing Commission as the School District 303 Liaison.
  
- B. Recommendation to approve a Proposal for an E2 Temporary Liquor License Application for D and G Brewing, LLC, located at 303 N. 4<sup>th</sup> Street, Suite A.

## II. Committee Reports

### A. Government Operations

- \*1. Motion to authorize staff to award Harris Computer Systems the annual contract for CityView software support and maintenance for \$25,612.
- \*2. Motion to Approve a Proposal for a New Class E-1 Temporary Liquor License for a Special Event, a Random Acts Matter Fundraiser, to be held in Mt. St. Mary's Park.
- \*3. Motion to Approve a Proposal for a New Class E-1 Temporary Liquor License for a Special Event - Sunset Cider Stroll to be held in Downtown St. Charles and Mt. St. Mary's Park.
- \*4. Motion of Approval of the Funding Allocation Requests of the Visitors Cultural Commission for FY 2019-2020.
- \*5. Motion of Approval of the Funding Allocation Requests of the 708 Mental Health Board for FY 2019-2020.
- \*6. Motion to accept and place on file minutes of the June 17, 2019 Government Operations Committee Meeting.

### B. Government Services

- 1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve reimbursement in the amount of \$15,300 to James Martin Jones and Anne Jones for the extension of fencing along the rear of the property located at 710 Fox Glen Drive.
- \*2. Motion to approve a **Resolution** Authoring the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental Agreement between the City of St. Charles and the St. Charles Public Library District for the Installation of a Book Depository at the St. Charles Police Station by the St. Charles Public Library District.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid to Chicago Construction Services, Inc. for Concrete Construction Services.
- \*4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid to J. Gill & Company for Parking Deck Maintenance and Repair Services.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition to Use Funds Received from an Energy Efficiency Grant in FY 18/19 to Increase the FY 19/20 Street Retrofit Program.
- \*6. Motion to accept and place on file the Minutes of the June 24, 2019 Government Services Committee Meeting.

**C. Planning and Development**

- \*1. Motion to accept and place on file Plan Commission Resolution 12-2019 A Resolution Recommending Approval of a PUD Preliminary Plan for the First Street Redevelopment PUD-Phase 3, East Plaza and Riverwalk (City of St. Charles).
2. Motion to approve An **Ordinance** Granting Approval of a Preliminary Plan for First Street Phase 3 Riverwalk and East Plaza (First Street Redevelopment PUD)
3. Motion to approve An **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for First St. Redevelopment Building #2 Patio Area (Alter Brewing)
- \*4. Motion to approve An **Ordinance** Amending Title 16 of the St. Charles Municipal Code Entitled “Subdivisions and Land Improvements” (Subdivision Monumentation-City Benchmarks)
- \*5. Motion to accept and place on file Plan Commission Resolution 11-2019 A Resolution Recommending Approval of a Special Use for a Place of Worship for St. Charles United Pentecostal Church, 525 S. Tyler Rd. Units M1 & M2 (United Pentecostal Church of Schaumburg, Inc.).
- \*6. Motion to approve An **Ordinance** Granting Approval of Special Use for a Place of Worship (525 S. Tyler Rd, Units M1 & M2 – St. Charles United Pentecostal Church).
- \*7. Motion to accept and place on file Plan Commission Resolution 13-2019 A Resolution Recommending Approval of a Special Use to amend Ordinance 2018-Z-8 (Meijer PUD) to increase the allowable wall signage on the Meijer store building (Community Veterinary Clinics LLC/PetIQ LLC).
- \*8. Motion to approve An **Ordinance** Amending Ordinance No. 1999-M-24 to modify the permitted wall signage for Meijer, 855 S. Randall Road.
- \*9. Motion to accept and place on file Plan Commission Resolution 14-2019 A Resolution Recommending Approval of a Final Plat of Subdivision (Minor Subdivision) for Baker Field Subdivision (Ryan Corcoran).
10. Motion to Approve An **Ordinance** Granting Approval of a Final Plat of Subdivision for Baker Field 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**

**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](mailto: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).