

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

MONDAY, MAY 20, 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 Jacob Fetter and his accomplishment of Eagle Scout.
 - Presentation of a proclamation honoring Nolan Keane and his accomplishment of Eagle Scout.
 - Presentation from the Youth Commission of the Impact Award to Katie Cantrell.
 - Proclamation declaring May, 2019 as Historic Preservation Month in the City of St. Charles.
 - Recognition of Cal's Angels W.A.R. on Wheels Pediatric Cancer Foundation.
- 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 meeting Old Business held May 6, 2019.
- *8.** Motion to accept and place on file minutes of the City Council meeting New Business held May 6, 2019.
- *9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/22/2019 – 5/5/2019 in the amount of \$3,926,246.69.
- *10.** Motion to accept and place on file the Treasurer's Report for period ending March 31, 2019.

I. New Business

- A.** Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Plat of Easement for Public Utilities (Meijer Outlot Development).

II. Committee Reports

A. Government Operations

None

B. Government Services

None

C. Planning and Development

None

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. 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).