

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, FEBRUARY 5, 2018 – 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**
- 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 Fall Retreat meeting held September 16, 2017.**
- *8. Motion to accept and place on file minutes of the Special City Council Workshop held January 16, 2018.**
- *9. Motion to accept and place on file minutes of the regular City Council meeting held January 22, 2018.**
- *10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/1/2018 – 1/14/2018 the amount of \$1,588,382.09.**

I. New Business

- A. Recommendation by Mayor Rogina to appoint Louis Dries to the Housing Commission with a term expiration of April 30, 2019.**
- B. Motion to approve a **Resolution** Abating a portion of the 2017 property tax heretofore levied for the City of St. Charles.**

II. Committee Reports

- A. Government Operations**
 - 1. Motion to Approve a Proposal for a New Class E-1 Temporary Liquor License for a “Special Event” – “Hops for Hope 5K” to be held at Mt. Saint Mary Park – May 19, 2018.**

- *2. Motion to Approve a Proposal for a Class E1 Liquor License for St. Charles Breakfast Rotary Club to be held at Lincoln Park, St. Charles on June 9, 2018 from 12:00 pm to 5:00 pm.
- *3. Motion to Approve a Proposal for a New Class E-2 Temporary Liquor License for a Special Event, “McNally’s St. Patrick’s Day Party” to be held on March 17, 2018 at 1st Street Plaza.
- *4. Motion to accept and place on file minutes of the Government Operations Committee meeting held on January 8, 2018
- *5. Motion to accept and place on file minutes of the Government Operations Committee meeting held on January 22, 2018.

B. Government Services

- *1. Motion to approve Parking Lot, Street Closure and Use of Amplification Equipment for St. Charles Cruise Nights.
- *2. Motion to approve Street and Parking Lot Closures for the 2018 Sly Fox Half Marathon.
- *3. Motion to approve a **Resolution** awarding a Purchase Order to Archon Construction for Legacy Substation Concrete Footer Work.
- *4. Motion to approve a **Resolution** approving a Change Order with Hooper Corporation for Overhead Contractor Services.

C. Planning and Development

- *1. Motion to approve an **Ordinance** Amending Title 16, “Subdivisions and Land Improvement”, Chapter 16.02 “General Provisions” and Chapter 16.10 “Dedications” of the St. Charles Municipal Code (School and Park Dedications).
- *2. Motion to approve and execute an Acceptance Resolution for Public Utilities for Anthem Heights.
- *3. Motion to accept and place on file minutes of the January 16, 2018 Planning & Development Committee meeting.

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)

11. Additional Items from Mayor, Council, Staff, or Citizens

12. 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).