

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

MONDAY, MAY 21, 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**
 - Presentation from Brownie Troop #99 to show the results of their community “Be Kind” initiative.
 - Presentation of Proclamation declaring May, 2018 as Preeclampsia Awareness Month and June 3rd, 2018 as Preeclampsia Awareness Day.
 - Presentation of a Proclamation to honor the 90th anniversary of the Pottawatomie Garden Club.
 - Presentation of a Proclamation to honor the 90th anniversary of the Hotel Baker.
 - Presentation of a Proclamation to honor the 90th anniversary of the Evergreen Pub & Grill.
 - Presentation of a Proclamation to honor the 90th anniversary of the Blue Goose Supermarket.
 - Presentation from the Downtown St. Charles Partnership and the St. Charles History Museum of their “Walking Tour of Downtown”.
- 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 on February 10, 2018.
- *8.** Motion to accept and place on file minutes of the regular City Council meeting held on May 7, 2018.
- *9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/23/2018 – 5/6/2018 the amount of \$2,202,889.88.

I. New Business

- A. Presentation of a Recommendation to approve the Quote for Motor Repairs on Fire Department Ladder Truck 102 from Interstate Power Systems in the Amount of \$45,680.39.
- B. Presentation of a Recommendation to approve and execute an Acceptance Resolution for Public Utilities for the Lot 7 of Pheasant Run Crossing (Silverado) Development.

II. Committee Reports

A. Government Operations

- *1. Motion to approve the Purchase of a Replacement Breathing Air Compressor from Air One Equipment in the amount of \$40,380.
- *2. Motion to approve the Special Fireworks Display for the Hotel Baker's 90th Birthday Celebration.
- *3. Motion to accept and place on file minutes from the Government Operations Committee Meeting held on May 7, 2018.

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file Corridor Improvement Commission Resolution 3-2018 A Resolution Recommending approval of a Corridor Improvement Grant Application at 619 W. Main St. (Eric Larson-Property Owner).
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Corridor Improvement Grant Agreement between the City of St. Charles and Eric Larson (619 W. main Street, Eric Larson-Property Owner).
- *3. Motion to accept and place on file Historic Preservation Commission Resolution No. 1-2018 A Resolution Recommending Approval of a Façade Improvement Grant Application (423 S 2nd St.).
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Ryan Samuelson, R2 Investments LLC (423 S. 2nd St.).
- *5. Motion to accept and place on file Historic Preservation Commission Resolution No. 2-2018 A Resolution Recommending Approval of a Façade Improvement Grant Application (113 N. 2nd Ave.).
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Beverly Miller / Loreta Lescelius (113 N. 2nd Ave.)
- *7. Motion to accept and place on file Plan Commission Resolution No. 15-2017 A Resolution Recommending Approval of a Map Amendment and Final Plat of Subdivision for Parkside Reserves, 1337 Geneva Rd. (Grandview Capital, LLC).

- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Third Amendment to Intergovernmental Agreement by and between the City of St. Charles, Kane and DuPage Counties, Illinois, and the City of Geneva, Kane County, Illinois (1337 Geneva Road).
- *9. Motion to approve an **Ordinance** Granting Approval of a Map Amendment and Final Plat of Subdivision for Parkside Reserves – 1337 Geneva Road.
- *10. Motion to accept and place on file minutes of the May 14, 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)

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

11. 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).