

AGENDA
ST. CHARLES CITY COUNCIL MEETING
DONALD P. DEWITTE, MAYOR

MONDAY, APRIL 15, 2013 – 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. **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.
- *6. Motion to accept and place on file minutes of the Public Hearing (SSA 1A) held on April 1, 2013, minutes of the Public Hearing (SSA 1B) held on April 1, 2013, and minutes of the regular City Council meeting held on April 1, 2013.

I. New Business

- A. Motion to approve a proclamation declaring April 26, 2013 as Arbor Day in the City of St. Charles.
- B. Motion to approve a **Resolution** Providing for the Adoption of the City of St. Charles Annual Budget for Fiscal Year 2013/2014.
- C. Motion to accept and place on file Plan Commission Resolution No. 10-2013 A Resolution Recommending Approval of a Final Plat of Subdivision (Lexington Club PUD).
- D. Motion to approve an **Ordinance** Approving the Final Plat of Subdivision for Lexington Club PUD.
- E. Recommendation to approve an **Ordinance** Authorizing the Purchase of Certain Property for Corporate Purposes by the City of St. Charles and Related Matters - 119 North Third Street.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on April 1, 2013.
- 2. Motion to approve a Class B6 liquor license for Volpe Restaurant to be located at 210 Cedar Street, St. Charles (former Isacco Kitchen).
- 3. Motion to approve a Class B2 liquor license for Macarena Tapas to be located at 1890 W Main Street, St. Charles (former Fat Rosie's Restaurant).
- 4. Motion to approve a lane closure on Illinois Street Bridge for Ducky Derby Drop and use of amplification for a loudspeaker device.
- *5. Motion to approve a contract with Sentinel to complete the Telephone System Upgrade Project.

B. Government Services

None.

C. Planning and Development

- 1. Motion to approve a Class A1 liquor license for K-Square Express, Inc. d/b/a One Stop Liquors located at 1401 Prairie Street, St. Charles.
- *2. Motion to accept and place on file Corridor Improvement Commission Resolution No. 1-2013 A Resolution Recommending Approval of a Corridor Improvement Grant Application (116 State Avenue-Lou Little).
- *3. Motion to approve a Corridor Improvement Agreement for 116 State Avenue (Lou Little).
- *4. Motion to accept and place on file Corridor Improvement Commission Resolution No. 2-2013 A Resolution Recommending Approval of a Corridor Improvement Grant Application (108 S. Second Street-Doc Morgan).
- *5. Motion to approve a Corridor Improvement Agreement for 108 S. Second Street (Doc Morgan).
- *6. Motion to accept and place on file Corridor Improvement Commission Resolution No. 3-2013 A Resolution Recommending Approval of a Corridor Improvement Grant Application (203 Illinois Avenue-Wilson Travel).
- *7. Motion to approve a Corridor Improvement Agreement for 203 Illinois Avenue (Wilson Travel).
- *8. Motion to accept and place on file Plan Commission Resolution No. 6-2013 A Resolution Recommending Approval of a Final Plat of Subdivision (Boulder Heights Subdivision-802 S. 5th Ave.).
- *9. Motion to approve an **Ordinance** Approving the Final Plat of Subdivision for Boulder Heights Subdivision (802 S. 5th Ave.)
- *10. Motion to accept and place on file Plan Commission Resolution 9-2013 A Resolution Recommending Approval of an Amendment to Special Use for a Planned Unit Development and PUD Preliminary Plan – Tyler and Rt. 64 Business Park (St. Charles Chrysler, Jeep and Dodge).

- *11. Motion to approve an **Ordinance** Amending Ordinance 2004-Z-14, “An Ordinance Granting a Special Use as a Planned Unit Development (Tyler & Rt. 64 Business Park)” to reduce the required front yard setback and approve a revised PUD Preliminary Plan (St. Charles Chrysler, Jeep, and Dodge at 1611 E. Main Street).
- *12. Motion to accept and place on file minutes of the April 8, 2013 Planning & Development Committee meeting.

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

E. Adjournment