

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

**MONDAY, JULY 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.** Presentation of Citizen Appreciation Award by Chief Jim Lamkin to Bethany Scheib for caring assistance provided to a St. Charles resident in need.
- 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 regular City Council meeting held on July 1, 2013.

**I. New Business**

- A.** Presentation of a recommendation from Mayor Raymond P. Rogina to appoint the members of Local Liquor Control Commission.

**II. Committee Reports**

- A. Government Operations**
- \*1.** Motion to accept and place on file the minutes of the July 1, 2013 Government Operations Committee meeting.
- 2.** Motion to approve a Class B1 Liquor License for J.C. Sake, Inc. to be located at 3843 East Main Street, St. Charles.
- \*3.** Motion to approve funding for the Heritage Center for FY13/14.

**B. Government Services**

- \*1. Motion to accept and place on file the Minutes of the June 24, 2013, Government Services Committee Meeting.

**C. Planning and Development**

- 1. Motion to approve a Class B2 Liquor License for Puebla Modern Mexican, LLC, 51 S 1<sup>st</sup> Street, St. Charles (former Wild Monk).
- \*2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain First Amendment to Agreement-St. Charles Chrysler Dodge Jeep, Inc.
- \*3. Motion to direct staff and the City Attorney to draft documents to create a “Knowledge Based Employment Incentive Pilot Program” to secure the Clarke Group’s Headquarters and Research and Development facilities.
- \*4. Motion to accept and place on file Plan Commission Resolution No. 12-2013 A Resolution Recommending Approval of a General Amendment to Title 17 of the St. Charles Municipal Code entitled “Zoning”, Chapter 17.08 “Nonconformities”, Section 17.08.060 “Nonconforming Signs” regarding Amortization of Nonconforming Signs.
- \*5. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code entitled “Zoning”, Section 17.08.060 “Nonconforming Signs” Regarding Amortization of Nonconforming Signs.
- \*6. Motion to accept and place on file Plan Commission Resolution No. 13-2013 A Resolution Recommending Approval of a General Amendment to Title 17 of the St. Charles Municipal Code entitled “Zoning”, Chapter 17.24 “Off-Street Parking, Loading & Access”, Section 17.24.070 “Design of Off-Street Parking Facilities” regarding Residential Driveways.
- \*7. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code entitled “Zoning”, Chapter 17.24 “Off-Street Parking, Loading & Access”, Section 17.24.070 “Design of Off-Street Parking Facilities” regarding Residential Driveways.
- 8. Motion to schedule a Public Hearing before the City Council for the 2013 St. Charles Comprehensive Plan on Monday, August 5, 2013 at 6:30 p.m. in the Council Chambers.

**D. Executive Session**

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

**E. Additional Items from Mayor, Council, Staff, or Citizens**

**F. Adjournment**