

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

TUESDAY, JANUARY 21, 2014 – 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 2013 Downtown St. Charles Partnership Electric Parade Winners:

Children's Category

- 1st Place:** Cub Scout Pack #146
2nd Place: Cub Scout Pack #251
3rd Place: Lily Lake Daisy Troop #618

Non-Profit Category

- 1st Place:** Youth Robotics & STEM Education Foundation
2nd Place: St. Charles Breakfast Rotary
3rd Place: American Cancer Society – Relay for Life

Business Category

- 1st Place:** Fox River Harley-Davidson
2nd Place: B&F Transportation
3rd Place: Spare Wheels Transportation

Best in Show

The Filling Station

- Presentation “Show You Care Kane” Referendum presented by Corinne Pierog.
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 January 13, 2014.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/23/13 – 1/5/14 in the amount of \$1,644,961.04.

I. New Business

II. Committee Reports

A. Government Operations

- *1. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages,” Section 5.08.070 “License – Application Requirements,” Section 5.08.095 “Late Night Permit,” Section 5.08.100 “License Fees; Late Fee Permits; Fees Established,” and Section 5.08.130 “License – Hours of Sale,” of the St. Charles Municipal Code.

B. Government Services

None.

C. Planning and Development

- *1. Motion to approve a **Resolution** Requesting the Closure of Routes 64 and 31 for the St. Patrick’s Day Parade.
- *2. Motion to approve a **Resolution** Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois.
- *3. Motion to approve an **Ordinance** Granting Approval of a Minor Change to a PUD Preliminary Plan (St. Charles Commercial Center PUD Unit 2 - 2057 Lincoln Hwy. Dunkin Donuts).

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