

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

**MONDAY, MAY 19, 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:**
  - American Cancer Society Relay for Life – Painting the Town Purple presented by Bob Tardella.
  - Presentation of a Proclamation declaring May 30, 2014 as Memorial Day – Prayer for Peace in the City of St. Charles.
  - Presentation of a Proclamation declaring the week of May 18 – 24, 2014 as Emergency Medical Week in the City of St. Charles.
- 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 May 5, 2014.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/28/14 – 5/11/14 in the amount of \$1,340,344.41.

**I. New Business**

None.

**II. Committee Reports**

**A. Government Operations**

1. Motion to approve a new Class B liquor license for Riverside Pizza & Pub at 102 E Main Street, St. Charles (former Pi's location).

- \*2. Motion to approve a **Resolution** Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.
- \*3. Motion to approve Construction Service Agreement with Hardin Paving Services for the 2014 MFT Street Rehabilitation Project.
- 4-1. Request of approval from Phantom Fight Promotions for a Mixed Martial Arts event to take place at the Fox River Harley Davidson dealership on June 14, 2014.
- 4-2. Motion to approve a Class E2 liquor license for Puebla Modern Mexican for the service of alcohol for the Phantom Fight Promotions Mixed Martial Arts event on June 14, 2014.
- 4-3. Motion to approve a sound amplification permit for the Phantom Fight Promotions Mixed Martial Arts event on June 14, 2014.
- \*5. Motion to accept and place on file minutes of the April 21, 2014 Government Operations Committee meeting.

**B. Government Services**

None.

**C. Planning and Development**

- \*1. Motion to accept and place on file Plan Commission Resolution No. 7-2014 A Resolution Recommending Approval of a Map Amendment from CBD-2 Mixed Use Business District to CBD-1 Central Business District (217-221 S. 2<sup>nd</sup> St.).
- \*2. Motion to approve an **Ordinance** Granting Approval of a Map Amendment from CBD-2 Mixed Use Business District to CBD-1 Central Business District (217-221 S. 2<sup>nd</sup> St.).
- \*3. Motion to accept and place on file Plan Commission Resolution No. 8-2014 A Resolution Recommending Approval of a General Amendment to Chapter 17.28 “Signs” Regarding Off-Premise Signs in the CBD-1 and CBD-2 Zoning Districts.
- \*4. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Chapter 17.28 “Signs”, Section 17.28.080.G “Prohibited Signs – Off-Premise Signs” regarding Off-Premise Signs.
- \*5. Motion to approve an **Ordinance** Granting Approval of a Minor Change to a PUD Preliminary Plan (Randall Road Commercial II PUD – Building Elevations for Wendy’s, 942 S. Randall Rd.).
- \*6. Motion to accept and place on file Historic Preservation Commission Resolution No. 3-2014 A Resolution Recommending Approval of a Façade Improvement Grant Application (100 W. Main St. - Hotel Baker).
- \*7. Motion to approve a Façade Improvement Agreement for 100 W. Main St. (Hotel Baker).
- \*8. Motion to accept and place on file Historic Preservation Commission Resolution No. 4-2014 A Resolution Recommending Approval of a Façade Improvement Grant Application (117 E. Main St. - Berry’s Barbershop).
- \*9. Motion to approve a Façade Improvement Agreement for 117 E. Main St. (Berry’s Barbershop).

**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**