

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

**MONDAY, JUNE 16, 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:**
  - Row America presentation by David Miller
- 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 Public Hearing meeting held on June 2, 2014 and the regular City Council meeting held on June 2, 2014.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/26/14 – 6/8/14 in the amount of \$1,807,414.06.

**I. New Business**

**II. Committee Reports**

**A. Government Operations**

- \*1. Motion to approve **Funds Transfer Resolution** transferring \$38,480.31 from the Corporate Fund 100 to Fund 200 (Christmas lights) for FY13/14.
- \*2. Motion to approve **Funds Transfer Resolution** transferring \$223,448.05 from Corporate Fund 100 to Fund 200 (Street Light Maintenance) for FY13/14.
- \*3. Motion to approve **Funds Transfer Resolution** transferring \$683,073.64 from Corporate Fund 100 restricted cash to Red Gate Bridge Fund 501 for FY113/14.

- \*4. Motion to approve **Funds Transfer Resolution** transferring \$1,219,500.00 from Corporate Fund 100 to Capital Project Fund 513 (Public Works and Fire Projects) for FY13/14.
- \*5. Motion to approve an **Ordinance** Ascertaining Prevailing Wages in the City of St. Charles for Kane and DuPage Counties.
- \*6. Motion to approve a **Resolution** Authorizing the 1-year Renewal Option of the License Agreement between the City of St. Charles and the Downtown St. Charles Partnership to expire April 30, 2015.
- \*7. Motion to approve funding for the Heritage Center in the amount of \$35,000 for fiscal year 2014-2015.
- \*8. Motion to accept and place on file minutes of the June 2, 2014 Government Operations Committee Meeting.

**B. Government Services**

- \*1. Motion to accept and place on file the Minutes of the April 28, 2014, Government Services Committee Meeting.

**C. Planning and Development**

- \*1. Motion to approve an **Ordinance** Granting Approval of a Minor Change to a PUD Preliminary Plan (Carriage Oaks PUD –Addition to building).
- \*2. Motion to accept and place on file Plan Commission Resolution 10-2014 A Resolution Recommending Approval of a General Amendment to Chapter 17.24 “Off-Street Parking, Loading & Access”, Section 17.24.070 “Design of Off-Street Parking Facilities” regarding Residential Driveways.
- \*3. 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.
- \*4. Motion to accept and place on file Corridor Improvement Commission Resolution 3-2014 A Resolution Recommending Approval of A Corridor Improvement Grant Application for 1434 E. Main Street – (Eric Larson).
- \*5. Motion to approve a Corridor Improvement Agreement for 1434 E. Main Street (Eric Larson).
- \*6. Motion to approve a funding request for the St. Charles Arts Council for Event Advertisement (Charlie’s Center for the Arts –ALL of the ARTS, ALL over TOWN).

**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**