

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

MONDAY, AUGUST 18, 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. 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 regular City Council meeting held on August 4, 2014.**
- *7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/21/14 – 8/03/2014 in the amount of \$1,629,096.91.**

I. New Business

- A. Recommendation to approve Notice of Intent to Award to CB&I Constructors Inc. for the Red Gate Water Tower Construction Project.**

II. Committee Reports

- A. Government Operations**
None.
- B. Government Services**
None.

C. Planning and Development

- *1. Motion to approve a funding request for the re-dedication of Camp Kane and Jones Law Office.
- 2. Motion to approve a Class B Liquor License for Top Table LLC to be located at 1 West Illinois Street, St. Charles.
- *3. Motion to accept and place on file Historic Preservation Commission Resolution No. 7-2014 A Resolution Recommending Approval of a Façade Improvement Grant Application (113 N. 2nd Avenue – Tranquility Spa).
- *4. Motion to approve a Façade Improvement Agreement for 113 N. 2nd Avenue (Tranquility Spa).
- *5. Motion to accept and place on file Historic Preservation Commission Resolution No. 6-2014 A Resolution Recommending Approval of a Historic Sign Designation for (2520 W. Main Street. – St. Charles Bowl).
- *6. Motion to approve a **Resolution** Designating a Historic Sign for St. Charles Bowl, 2520 W. Main Street.
- *7. Motion to approve an **Ordinance** Granting Approval of a Minor Change to a PUD Preliminary Plan (Legacy Business Center of St. Charles PUD - Lot 17).
- *8. Motion to approve and execute an easement for Public Utility, Stormwater Drainage and Detention between Omron Manufacturing of America, Inc. and the City of St. Charles.
- *9. Motion to accept and place on file minutes of the August 11, 2014 Planning & Development Committee.

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