

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

MONDAY, SEPTEMBER 15, 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 Recognition of Achievement of Eagle Scout Charles Pence Vyskocil, Boy Scout Troop 13.
 - Presentation of a Proclamation declaring the month of October 2014 as CASAtober Kane County in the City of St. Charles.
 - Presentation of a Proclamation declaring the lower southern portion of Langum Park be officially dedicated and renamed to Camp Kane on this day of September 20, 2014.
- 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 September 2, 2014.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 08/18/14 – 08/31/2014 in the amount of \$2,735,339.08.
- *9.** Motion to accept and place on file City Treasurer Reports for the period ending April 30, 2014, period ending May 31, 2014, period ending June 30, 2014, and period ending July 31, 2014.

I. New Business

II. Committee Reports

A. Government Operations

- *1. Motion to approve **Funds Transfer Resolution** transferring \$16,000.00 from the General Fund to the 2005A G.O. Debt Service fund 718 (Public Works Garage) for Fiscal Year 14/15 as budgeted.
- *2. Motion to approve **Funds Transfer Resolution** transferring \$23,502.50 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2006 GO) for FY 14/15.
- *3. Motion to approve **Funds Transfer Resolution** transferring \$11,583.75 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007A GO) for 14/15.
- *4. Motion to approve **Funds Transfer Resolution** transferring \$4,900.00 from First Street TIF Special Revenue Fund 305 to first Street TIF Debt Service Fund 713 (2007C GO) for FY 14/15.
- *5. Motion to approve **Funds Transfer Resolution** transferring \$18,031.25 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (200A GO) for FY 14/15.
- *6. Motion to approve **Funds Transfer Resolution** transferring \$221,692.50 from the General Fund to the 2008C G.O. Debt Service Fund 720 (Fire Station, Ladder Truck & Riverwall Projects) for Fiscal Year 14/15 as budgeted.
- *7. Motion to approve **Funds Transfer Resolution** transferring \$3,412.98 from the General Fund to the 2009 Refunding G.O. Debt Service Fund 722 for Fiscal Year 14/15 as budgeted.
- *8. Motion to approve **Funds Transfer Resolution** transferring \$22,193.75 from Moline TIF Special Revenue Fund 320 to Moline TIF Debt Service Fund 709 (2009 GO Refunding) for FY 14/15.
- *9. Motion to approve **Funds Transfer Resolution** transferring \$24,512.50 from the General Fund to the 2010B Refunding G.O. Debt Service Fund 724 for Fiscal Year 14/15 as budgeted.
- *10. Motion to approve **Funds Transfer Resolution** transferring \$33,950.00 from Mall TIF Special Revenue Fund 322 to Debt Service fund 705 (2010C Refunding GO) FY 14/15.
- *11. Motion to approve **Funds Transfer Resolution** transferring \$68,442.74 from the General Fund to the 2011A G.O. Debt Service Fund 723 (Capital Projects) for Fiscal Year 14/15 as budgeted.
- *12. Motion to approve **Funds Transfer Resolution** transferring \$1,353.34 from the General Fund to the 2011B Refunding G.O. Debt Service Fund 725 for Fiscal Year 14/15 as budgeted.
- *13. Motion to approve **Funds Transfer Resolution** transferring \$52,662.50 from the General Fund to the 2011C Refunding G.O. Debt Service Fund 726 for Fiscal Year 14/15 as budgeted.
- *14. Motion to approve **Funds Transfer Resolution** transferring \$46,262.50 from the TIF 5 Special Revenue Fund 306 to the 2011D Refunding G.O. Debt Service Fund 710 for Fiscal Year 14/15 as budgeted.

- *15. Motion to approve **Funds Transfer Resolution** transferring \$37,400.00 from the General Fund to the 2012A G.O. Debt Service Fund 721 (EAB Project) for Fiscal Year 14/15 as budgeted.
- *16. Motion to approve **Funds Transfer Resolution** transferring \$73,800.00 from the Redgate Bridge Capital Project Fund 501 to the 2012A G.O. Debt Service Fund 721 (Redgate Bridge Project) for Fiscal Year 14/15 as budgeted.
- *17. Motion to approve **Funds Transfer Resolution** transferring \$106,680.45 from the General Fund to the 2012B G.O. Refunding Debt Service Fund 727 for Fiscal Year 14/15 as budgeted.
- *18. Motion to approve **Funds Transfer Resolution** transferring \$49,948.65 from the Electric Fund to the 2012B G.O. Refunding Debt Service fund 727 for Fiscal Year 14/15 as budgeted.
- *19. Motion to approve **Funds Transfer Resolution** transferring \$16,855.10 from the Water Fund to the 2012B G.O. Refunding Debt Service Fund 727 for Fiscal Year 14/15 as budgeted.
- *20. Motion to approve **Funds Transfer Resolution** transferring \$32,065.80 from the Sewer Fund to the 2012B G.O. Refunding Debt Service Fund 727 for Fiscal Year 14/15 as budgeted.
- *21. Motion to approve **Funds Transfer Resolution** transferring \$5,856.25 from Baker TIF Special Revenue Fund 304 to Baker TIF Debt Service Fund 706 (2012C Refunding) for FY 14/15.
- *22. Motion to approve **Funds Transfer Resolution** transferring \$402,725.00 from the General Fund to the First Street TIF Debt Service Fund 713 (2013A Refunding GO) for FY 14/15.
- *23. Motion to approve **Funds Transfer Resolution** transferring \$6,076.08 from the General
- *24. Fund to the 2013B G.O. Debt Service Fund 728 for Fiscal Year 14/15 as budgeted.
- *25. Motion to approve **Funds Transfer Resolution** transferring \$177, 581.00 from General Fund 100 to Fund 230 (Refuse) for FY 14/15.
- *26. Motion to approve **Funds Transfer Resolution** transferring \$180,000.00 from General Fund 10 to Fund 803 (WC & Liability) for FY 14/15.
- *27. Motion to approve **Funds Transfer Resolution** transferring \$54,684.68 From the Capitol Project Fund 501 to the 2013B G.O. Debt Service Fund 728 for Fiscal Year 14/15 as budgeted.
- *28. Motion to approve **Funds Transfer Resolution** 44,375.00 From first Street TIF Debt Service Fund (2013A GO Refunding) for FY 14/15.
- *29. Motion to approve a request for use of amplification equipment for the Camp Kane Rededication on September 20, 2014.
- *30. Motion to approve a **Resolution** Authorizing the Director of Finance to Execute a Global Treasury Management Services Master Agreement with BMO Harris Bank.
- *31. Motion to accept and place on file the Minutes of the September 2, 2014, Government Operations Committee Meeting.

B. Government Services

None.

C. Planning and Development

- *1. Motion to approve a **Resolution** requesting the closure of the Fox River Generally North of the UPRR Trestle to the Northern City Border for the ROW AMERICA Regatta.
- *2. Motion to approve an Amplification License for Inaugural ROW AMERICA Regatta.
- 3. Motion to approve a Class E7 Special Events Liquor License for Blue Goose Market from October 10, 2014 through October 12, 2014 at 300 N 2nd Street, St. Charles.
- *4. Motion to accept and place on file Plan Commission Resolution 13-2014 A Resolution Recommending Approval of Applications for an Amendment to a Special Use for PUD, Ordinance No. 1991-Z-4 and Ordinance No. 2001-Z-36, regarding Motor Vehicle Rental for 2650-2778 E. Main St. (Bochte).
- *5. Motion to approve an **Ordinance** Amending Ordinance No. 1991-Z-4 and Ordinance 2001-Z-36 (Foxfield Commons PUD) to Permit Motor Vehicle Rental at 2650-2778 E. Main St. (Foxfield Commons Shopping Center)
- *6. Motion to accept and place on file Historic Preservation Commission Resolution No. 8-2014 A Resolution Recommending Approval of a Façade Improvement Grant Application (201 S. 2nd St. – Kevin’s Auto Service).
- *7. Motion to approve a Façade Improvement Agreement for 201 S. 2nd St. (Kevin’s Auto Service).
- *8. Motion to accept and place on file Corridor Improvement Commission Resolution No. 4-2014 A Resolution Recommending Approval of A Corridor Improvement Grant Application 521 W. Main Street – (McDowell Remodeling, Inc.).
- *9. Motion to approve a Corridor Improvement Grant for 521 W. Main Street – (McDowell Remodeling, Inc.).
- 10. Motion to accept and place on file Corridor Improvement Commission Resolution No. 6-2014 A Resolution Recommending Approval of A Corridor Improvement Grant Application 2580 E. Main Street – (SavWay Fine Wine and Spirits).
- 11. Motion to approve a Corridor Improvement Grant for 2580 E. Main Street – (SavWay Fine Wine and Spirits).
- *12. Motion to accept and place on file Corridor Improvement Commission Resolution No. 5-2014 A Resolution Recommending Approval of A Corridor Improvement Grant Application 4200 E. Main Street – (Baltria Classic Autos).
- *13. Motion to approve a Corridor Improvement Grant for 4200 E. Main Street – (Baltria Classic Autos).
- *14. Motion to accept and place on file Plan Commission Resolution No. 14-2014 A Resolution Recommending Approval of a General Amendment to Chapter 17.08 “Nonconformities”, Section 17.08.060 “Nonconforming Signs” and Chapter 17.28 “Signs”, Section 17.28.070 “Historic Signs”.
- *15. 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 and Section 17.28.070 “Historic Signs” Regarding Standards for Historic Sign Designation.
- *16. Motion to approve an **Ordinance** Amending Title 8, “Health and Safety” Chapter 8.30 “Tree Preservation on Private Property” of the St. Charles Municipal Code.
- *17. Motion to approve and execute a Plat of Easement for Stormwater Detention between the St. Charles Partners, LLC and the City of St. Charles.

- *18. Motion to accept and place on file minutes of the September 8, 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

1. Motion to approve a **Resolution** Authorizing the Execution of an Agreement Between the City of St. Charles and the International Brotherhood of Teamsters Local Union No. 330.

F. Adjournment