

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

MONDAY, NOVEMBER 17, 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 November 3, 2014.**
- *7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/27/14 – 11/19/14 in the amount of \$2,304,622.38.**

I. New Business

- A. Presentation of a recommendation to appoint Mr. Gary M. Vanek to the position, Ethics Advisor, for the City of St. Charles.
- B. Motion to authorize the Finance Director to execute the Risk Insurance Program Renewal for the year beginning December 1, 2014.
- C. Motion to approve budget addition of \$50,000, waive the bid process and purchase a 2015 Ford F-550 in the amount of \$38,449.00 from Zimmerman Ford, and approve a **Resolution** Authorizing the Mayor and Clerk to Execute the Same.
- D. Motion to approve an **Ordinance** Proposing the Second Amendment to the Redevelopment Plan and Project for the First Street Redevelopment Project Area, and the Confirmation of Tax Increment Allocation Financing Therefore, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.
- E. Motion to approve an **Ordinance** Proposing Approval of a Redevelopment Plan and Project for the Designation of the Central Downtown Redevelopment Project Area and the

Adoption of Tax Increment Allocation Financing Therefore, Convening a Joint Review Board, Calling for a Public Hearing in Connection Therewith.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file the minutes of the November 3, 2014, Government Operations Committee Meeting.
- *2. Motion to approve a Class B liquor license for Shakou Restaurant to be located at 312 W Main Street, St. Charles (former Magoo's location).

B. Government Services

- *1. Motion to accept and place on file the Minutes of the October 27, 2014, Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to approve an **Ordinance** Authorizing the Execution of an Intergovernmental Agreement Providing for a Jurisdictional Boundary Line, Sewer and Water Services and Street Improvements between the City of St. Charles and the City of West Chicago.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of St. Charles to Execute an Intergovernmental Agreement By and Between the City of West Chicago, DuPage County, Illinois and the City of St. Charles, Kane and DuPage Counties, Illinois Relating to the Maintenance, Repair and Reconstruction of Kautz Road.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of St. Charles to Execute an Easement Agreement by and between the DuPage Airport Authority, an Illinois special district situated in DuPage County, Illinois and the City of St. Charles, and Illinois Municipal Corporation situated in Kane and DuPage Counties, Illinois.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Accept and Place on File as a Policy Document the "Homes for a Changing Region –Phase 3: Implementing Balanced Housing Plans at the Local Level; Year Seven Batavia, Geneva, North Aurora, and St. Charles" Study.
- *5. Motion to accept and place on file Historic Preservation Commission Resolution No. 11-2014 A Resolution Recommending Approval of a Façade Improvement Grant Application (111-113 W. Main St. –Ferraro Partnership).
- *6. Motion to approve a Façade Improvement Agreement for 111-113 W. Main St. (Ferraro Partnership).
- *7. Motion to accept and place on file Historic Preservation Commission Resolution No. 9-2014 A Resolution Recommending Approval of a Historic Sign Designation (201 S. 2nd St. – Kevin's Auto Service).
- *8. Motion to approve a **Resolution** Designating a Historic Sign for Kevin's Auto Service, 201 S. 2nd Street.
- *9. Motion to accept and place on file Historic Preservation Commission Resolution No. 10-2014 A Resolution Recommending Approval of a Historic Sign Designation (221 S. 2nd St. –Old Style Sign for Second Street Tavern).

- *10. Motion to approve a **Resolution** Designating a Historic Sign for the Old Syle Sign at Second Street Tavern, 221 S. 2nd Street.
- *11. Motion to accept and place on file Plan Commission Resolution No. 15-2014 A Resolution Recommending Approval of an Application for a Special Use for a Drive-Through Facility for 600-660 S. Randall Road, Randall Shoppes PUD (Dyn Rote, LLC).
- 12. Motion to approve an **Ordinance** Granting Approval of Special Use for a Drive-Through Facility and Minor Change to PUD Preliminary Plan (600-660 S. Randall Rd. – Randall Shoppes PUD).
- *13. Motion to approve and execute an Acceptance Resolution for Public Watermain and Appurtenances installed as part of the McDonalds reconstruction project located at 1915 W. Main Street.
- *14. Motion to approve a **Resolution** Authorizing the Execution of a Professional Engineering Services Agreement by and between the City of St. Charles and Huff and Huff, Inc. for the First Street Redevelopment Project.
- *15. Motion to accept and place on file Corridor Improvement Commission Resolution 7-2014 A Resolution Recommending Approval of a Corridor Improvement Grant Application for 1317 E. Main Street- (Fydoland, Inc.).
- *16. Motion to approve a Corridor Improvement Agreement for 1317 E. Main Street (Fydoland).
- 17. Motion to direct staff to file a Landmark Nomination for Camp Kane and the Jones Law Office.

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