

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

TUESDAY, FEBRUARY 17, 2015 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
Presented by Boy Scout Pack 165 (Ferson Creek School).
- 5. Presentations:**
 - Recognition of TriCity Chargers – Jr. Pee Wee Level being awarded as National Champions – Head Coach John Golden.
- 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 February 2, 2015.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 01/19/15 – 2/1/2015 in the amount of \$1,594,731.76.

I. New Business

- A. Presentation of a recommendation by Mayor Rogina to appoint Mr. Larry Maholland to the St. Charles Visitors Cultural Commission.
- B. Motion to approve a **Resolution** Abating a Portion of the 2014 Property Tax Heretofore Levied for the City of St. Charles.
- C. Motion to approve an **Ordinance** Approving and adopting the Second Amendment to the First Street TIF Redevelopment Project Area.
- D. Motion to approve an **Ordinance** Designating the Second Amended First Street Redevelopment Project Area.
- E. Motion to approve an **Ordinance** Confirming Tax Increment Financing for the Second Amendment to the First Street TIF Redevelopment Project Area.
- F. Motion to approve an **Ordinance** Approving a Tax Increment redevelopment Plan and Redevelopment Project for the Central Downtown TIF.
- G. Motion to approve an **Ordinance** Designating a Tax Increment Redevelopment Plan and Redevelopment Project for the Central Downtown TIF.
- H. Motion to approve and **Ordinance** Adopting Tax Increment Redevelopment Plan and Redevelopment Project for the Central Downtown TIF.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the February 2, 2015 Government Operations Committee meeting.
- *2. Motion to approve a proposal with Sikich LLP to perform the City's Financial Statement Audits for Fiscal Years 2015 through 2017.
- *3. Motion to approve an **Ordinance** Amending Title 2, Chapter 2.24 "Board of Fire and Police Commissioners," Section 2.24.040 "Powers and Duties," and Section 2.24.060 "Rules and Regulations" of the St. Charles Municipal Code.

B. Government Services

None.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution 1-2015 A Resolution Recommending Approval of a Map Amendment from RT-4 Traditional Single and Two Family Residential District to CBD-2 Mixed Use Business District, Special Use to Amend PUD Ordinance 2007-Z-4 and PUD Preliminary Plan for Heritage Green (Foxwood Square PUD, 309 S. 6th Ave.).
- *2. Motion to approve an **Ordinance** Granting Approval of a Map Amendment, Amendment to Special Use for Planned Unit Development and PUD Preliminary Plan for Heritage Green (Foxwood Square PUD, 309 S. 6th Ave.).
- *3. Motion to accept and place on file Plan Commission Resolution 2-2015 A Resolution Recommending Approval of an Application for a Special Use for a Drive-Through Facility for 1566 E. Main Street, Dunkin' Donuts (Kolbrook Design, Inc.).
- *4. Motion to approve an **Ordinance** Granting Approval of Special Use for a Drive-Through Facility (1566 E. Main St. – Dunkin' Donuts).
- *5. Motion to approve an **Ordinance** Amending Title 15 "Building and Construction" Section 15.101.150 "Permit and Inspection Fees" of the St. Charles Municipal Code.
- *6. Motion to approve an **Ordinance** Amending Title 15 of the St. Charles Municipal Code, Entitled "Building Construction", Chapter 12.101 Administration, Enforcement, Fees, and Penalties, Section 15.101.50 "Permit and Inspection Fees".
- *7. Motion to accept and place on file minutes of the February 9, 2015 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