

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

MONDAY, APRIL 20, 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.**
5. **Presentations:**
 - Presentation from Insurance Services Office (ISO) representatives to the City of St. Charles for earning the ISO PPC Rating of Class 1.
 - Presentation of the 2015 St. Patrick's Day Parade Awards:

Children's Showcase

- 1st Place – Girl Scout Troop #4622
2nd Place – Flannery School of Irish Dance
3rd Place – St. Patrick's Catholic School Girls Scouts

Not for Profit Showcase

- 1st Place – St. Charles Public Library
2nd Place – Congregational United Church
3rd Place – St. Charles Park District/ St. Charles Convention & Visitor's Bureau

Business Showcase

- 1st Place – First State Bank
2nd Place – Smallcakes a Cupcakery
3rd Place – Kelly Orthodontics

Best of Show

Knight of Columbus Council #12497

- Presentation of recognition of achievement of Eagle Scout Max Markowicz, Troop 10.
 - Presentation of recognition of achievement of Eagle Scout Alex Michael Vonderhaar, Troop 10.
 - Proclamation declaring the week of May 2 – 11, 2015 National Travel and Tourism Week in the City of St. Charles.
 - Proclamation declaring April 24, 2015 as Arbor Day in the City of St. Charles.
 - Proclamation declaring April 23, 2015 Take Our Daughters and Sons to Work Day in the City of St. Charles.
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 April, 6, 2015.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/30/2015 – 4/12/2015 in the amount of \$1,247,042.96.

I. New Business

- A. Presentation of a Recommendation by Mayor Rogina to Appoint Mr. John H. Kennedy to the Board of Fire and Police Commissioners.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the April 6, 2015 Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

- *1. Motion to approve an Ordinance Granting Approval of a Minor Change to PUD Preliminary Plan for 3875 E. Main St. (East Gate Commons PUD).
- *2. Motion to accept and place on file Historic Preservation Resolution 3-2015 A Resolution recommending approval for Landmark Designation (Camp Kane & Stevens S. Jones Law Office –Northeast corner of Riverside Ave. & Devereaux Way).
- *3. Motion to approve an Ordinance designating certain properties as Historic landmarks (Camp Kane & 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