

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

MONDAY, MAY 18, 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 of a Proclamation declaring May 30, 2015 as Memorial Day – Prayer for Peace in the City of St. Charles.
 - Presentation of Recognition of Achievement of Eagle Scout Matthew Markovich, Troop 1.
 - Presentation of Recognition of Achievement of Eagle Scout Matthew Gerke, Troop 1.
 - Presentation of Recognition of Stephen Wilder – St. Charles East High School and Zachariah Mattie – St. Charles North High School, graduating seniors, for being awarded the Chamber of Commerce Council for Industry Scholarship – Stacey Ekstrom, President of the St. Charles Chamber of Commerce and Rita Tungare, Director of Community Development & Economic Development.
 - Presentation – Update on the St. Charles Heritage Center – Alison Costanzo, Director.
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 – Old Business meeting held on May 4, 2015 and regular City Council – New Business meeting held on May 4, 2015.
- *8. Motion to accept and place on file minutes of the Special City Council meeting held on May 5, 2015.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/27/2015 – 5/10/2015 in the amount of \$1,699,805.25.

I. New Business

- IA. Presentation of a recommendation by Mayor Rogina to appoint Mr. Dan Frio to the St. Charles Plan Commission.

- IB. Presentation of a recommendation by Mayor Rogina to appoint Fire Chief Schelstreet to the St. Charles Firemen's Pension Fund Board.
- IC. Presentation of a recommendation by Mayor Rogina to appoint Police Chief Keegan to the St. Charles Police Pension Fund Board.

II. Committee Reports

A. Government Operations

None.

B. Government Services

None.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 9-2014 A Resolution Recommending Approval of a Drive-Through Facility Stacking Space Reduction Request for 2701 E. Main Street (Dunkin Donuts).
- 2. Motion to approve an Ordinance Granting Approval of a Minor Change to PUD Preliminary Plan and Drive-Through Facility Stacking Space Reduction for 2701 E. Main St. (Stuart's Crossing PUD – Dunkin Donuts).
- *3. Motion to accept and place on file Historic Preservation Commission Resolution No. 2-2015 A Resolution Recommending Approval of A Façade Improvement Grant Application (111 E. Main St. – Riverview Counseling Services).
- *4. Motion to approve a Façade Improvement Agreement for 111 E. Main St. (Riverview Counseling Services – Doug & Cheryl Denz).
- *5. Motion to accept and place on file Historic Preservation Commission Resolution No. 4-2015 A Resolution Recommending Approval of A Façade Improvement Grant Application (11 N. 3rd St. – Old St. Charles Place).
- *6. Motion to approve a Façade Improvement Agreement for 11 N. 3rd St. (Old St. Charles Place – Terry Grove).
- *7. Motion to accept and place on file Historic Preservation Commission Resolution No. 5-2015 A Resolution Recommending Approval of A Façade Improvement Grant Application (100 W. Main St. – Hotel Baker).
- *8. Motion to approve a Façade Improvement Agreement for 100 W. Main St. (Hotel Baker – Joselito Salas).
- *9. Motion to accept and place on file Corridor Improvement Commission Resolution No. 1-2015 A Resolution Recommending Approval of A Corridor Improvement Grant Application (700 E. Main Street – T&J, LLC.).
- *10. Motion to approve a Corridor Improvement Agreement for 700 E. Main Street T&J, LLC (Murray Commercial).
- *11. Motion to accept and place on file Corridor Improvement Commission Resolution No. 2-2015 A Resolution Recommending Approval of A Corridor Improvement Grant Application (2422 W. Main Street – KMK Global Investments, LLC.).
- *12. Motion to approve a Corridor Improvement Agreement for 2422 W. Main Street KMK Global Investments, LLC. (John Kunzer).

- *13. Motion to approve an Ordinance Granting Approval of a revised Final Plat of Subdivision for The Quad St. Charles – Unit 1 Resubdivision (Charlestowne Mall PUD – The Quad St. Charles).

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