

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

MONDAY, JULY 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:**
 - Proclamation honoring Nabi Fakroddin's term with the Zoning Board of Appeals and his service to 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 July 6, 2015, and minutes of the special meeting of the City Council Strategic Plan Work Shop held on June 23, 2015.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 06/22/2015 – 07/05/2015 in the amount of \$1,637,638.77.

I. New Business

II. Committee Reports

A. Government Operations

1. Motion to approve a Class B liquor license for The Pride Stores, Inc. d/b/a Urban Counter to be located in a retail center at 1850 Bricher Road, Unit #, St. Charles (new construction).
2. Motion to approve a Class A1 liquor license for The Pride Stores, Inc. d/b/a The Pride Beer and Wine Plus Spirits store to be located in a retail center at 1850 Bricher Road, Unit #, St. Charles (new construction).
3. Motion to approve a Class B liquor license for Buona Beef to be located at 2425 W Main Street, St. Charles, IL (new construction).
4. Motion to approve a Class B liquor license for Starbucks Coffee #280 located at 101 S 1st Street, St. Charles.
- *5. Motion to approve a new Massage Establishment license for Balance Bodyworks Massage Business License located at 1120 E Main Street, St. Charles.

- *6. Motion to approve a new Massage Establishment license for Bombshell BB Inc. located at 1W Illinois Street, St. Charles.
- *7. Motion to approve a new Massage Establishment license for Suzanne Dennee Salon & Day Spa located at 3861 E Main Street, St. Charles.
- *8. Motion to deny a Class A1 liquor license for Depot Liquor 2 to be located at 710 S. Third Street, St. Charles.
- *9. Motion to approve funding for the Downtown St. Charles Partnership in the amount of \$218,500 for Fiscal Year 2015-2016.
- *10. Motion to approve a **Resolution** Authorizing an Amendment for the City Administrator to Execute a Third One-Year Renewal Period and Approving a One-Year Renewal (May 1, 2015 – April 30, 2016) of the License Agreement By and Between the City of St. Charles and the Downtown St. Charles Partnership.
- *11. Motion to approve funding for the Convention and Visitor's Bureau funding request of \$526,500 for FY2015/16.
- *12. Motion to approve a **Resolution** of Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.
- *13. Motion to approve a **Resolution** Authorizing Application Submittal of a Local Agency Functional Overlay (LAFO) Funding Request to the Kane/Kendall Council of Mayors in Connection with the S. 7th Avenue Resurfacing Project and Execution of all Necessary Documents.
- *14. Motion to approve a **Resolution** Authorizing Application Submittal of a Surface Transportation Program (STP) Funding Request to the Kane/Kendall Council of Mayors in Connection with the Kautz Road Reconstruction Project and Execution of all Necessary Documents.
- *15. Motion to approve a **Resolution** Authorizing Application Submittal of a Surface Transportation Program (STP) Funding Request to the Kane/Kendall Council of Mayors in Connection with the Ohio Avenue Reconstruction Project and Execution of all Necessary Documents.
- *16. Motion to approve a **Resolution** Authorizing Application Submittal of a Local Agency Functional Overlay (LAFO) Funding Request to the Kane/Kendall Council of Mayors in Connection with the Campton Hills Road Resurfacing Project and Execution of all Necessary Documents.
- *17. Motion to approve a **Resolution** Authorizing Application Submittal of a Local Agency Functional Overlay (LAFO) Funding Request to the Kane/Kendall Council of Mayors in Connection with the Ohio Avenue Resurfacing Project and Execution of all Necessary Documents.
- *18. Motion to approve a **Resolution** Authorizing Application Submittal of a Local Agency Functional Overlay (LAFO) Funding Request to the Kane/Kendall Council of Mayors in Connection with the Production Drive Resurfacing Project and Execution of all Necessary Documents.
- *19. Motion to approve a **Resolution** Authorizing Application Submittal of a Local Agency Functional Overlay (LAFO) Funding Request to the Kane/Kendall Council of Mayors in Connection with the S. 3rd Street Resurfacing Project and Execution of all Necessary Documents.
- *20. Motion to accept and place on file minutes of the July 6, 2015 Government Operations Committee.

B. Government Services

None

C. Planning and Development

1. Motion to accept and place on file Historic Preservation Resolution No. 7-2015 A Resolution Recommending Approval of a Historic Sign Designation (2015 E. Main St. – Don McCue Chevrolet).
2. Motion to approve a **Resolution** designating Historic Signs for Don McCue Chevrolet, 2015 E. Main St.
- *3. Motion to accept and place on file Corridor Improvement Commission Resolution No. 5-2015 a Resolution Recommending Approval of A Corridor Improvement Grant Application (2601 E. Main Street –Warwick Publishing).
- *4. Motion to approve a Corridor Improvement Agreement for 2601 E. Main Street (Warwick Publishing).
- *5. Motion to accept and place on file Plan Commission Resolution No. 3-2015 A Resolution Recommending Approval of a Preliminary and Final Plat of Subdivision for Pheasant Run Crossing (Hilton Garden Inn/DuPage Expo) (Oakbrook Properties, Inc.)
- *6. Motion to approve An **Ordinance** Granting Approval of a Plat of Vacation and Abrogation and a Preliminary and Final Plat of Subdivision for Pheasant Run Crossing.

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