

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

MONDAY, AUGUST 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.**
5. **Presentations:**
 - Presentation and swearing in of Firefighter/Paramedic Joseph Rehak to the St. Charles Fire Department.
 - Proclamation Celebrating the 25th Anniversary of the Passage of the Americans with Disabilities Act.
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 August 3, 2015.
- *8. Motion to accept and place on file minutes of the St. Charles Park District & City of St. Charles Board Meeting held on July 23, 2015.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period 07/20/2015 – 08/02/2015 of in the amount of \$1,024,547.34

I. New Business

- A. Presentation of a recommendation from Mayor Rogina to Appoint John Hrivnak to the Zoning Board of Appeals.
- B. Motion to Approve the Service Agreement and Funding for the History Museum in the amount of \$31,500 for FY 2015-2016.
- C. Motion to approve a Class E-2 Liquor License for Alley 64 for Veterans Wishes/Jack Axe Event at Kane County Fairgrounds.

II. Committee Reports

- A. **Government Operations**
- *1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on August 3, 2015.

2. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages,” Section 5.08.090 “License Classifications/Class B Restaurant Licenses”, Section 5.08.260 “Regulations Applicable to Certain Licenses Only” of the St. Charles Municipal Code.

B. Government Services

none

C. Planning and Development

- *1. Motion to approve continuing to withhold funding for one Fire Inspector (Fire Lieutenant) position within the Fire Department.
- *2. Motion to accept and place on file Historic Preservation Commission Resolution 9-2015 A Resolution Recommending Approval for Landmark Designation (502 S. 4th Avenue – Long House).
- *3. Motion to approve an **Ordinance** designating certain property as a Historic Landmark (502 S. 4th Ave., Long House).
- *4. Motion to accept and place on file Plan Commission Resolution 10-2015 A Resolution Recommending Approval of an Application for Special Use for a Transportation Operations Facility, 300 N. Randall Road, Illinois Central School Bus Facility (North Randall Road Partners, LLC).
- *5. Motion to approve an **Ordinance** granting a Special Use for a Transportation Operations Facility (300 N. Randall Road).
- *6. Motion to accept and place on file Plan Commission Resolution 11-2015 A Resolution Recommending Approval of an Application for Special Use to amend Ordinance 1982-Z-6 (St. Charles Commercial Center PUD) and establish a new Planned Unit Development, PUD Preliminary Plan and Preliminary/Final Plat of Subdivision for CVS Pharmacy, 1500 Lincoln Hwy. (TMC Illinois 2, LLC).
- *7. Motion to approve an **Ordinance** amending Ordinance 1982-Z-6 (St. Charles Commercial Center PUD) and granting approval of a new Planned Unit Development, PUD Preliminary Plan and Preliminary/Final Plat of Subdivision for CVS Pharmacy, 1500 Lincoln Hwy. (TMC Illinois 2, LLC)
- *8. Motion to accept and place on file Plan Commission Resolution 8-2015 A Resolution Recommending Approval of an Application for a Special Use for a Pet Care Facility, 2312 W. Main Street, Loyal Companions Animal Hospital (Loyal Companions, P.C.).
- *9. Motion to approve an **Ordinance** granting approval of a Special Use for Pet Care Facility (2312 W. Main Street –Loyal Companions Animal Hospital).
- *10. Motion to accept and place on file Plan Commission Resolution 12-2015 A Resolution Recommending Approval of a Drive-Through Facility Stacking Space Reduction Request for 3875 E. Main Street (Potbelly Sandwich Works, East Gate Commons PUD)
- *11. Motion to approve an **Ordinance** granting approval of a Minor Change to PUD Preliminary Plan and Drive-Through Facility Stacking Space Reduction for 3875 E. Main Street (East Gate Commons PUD).
- *12. Motion to approve an **Ordinance** Amending Title 5 of the St. Charles Municipal Code Entitled “Business Licenses and Regulations” Chapter 5.14 Entitled “Amusement Game Devices” (Amusement Game Device License Fees).
- *13. Motion to accept and place on file Plan Commission Resolution 9-2015 A Resolution Recommending Approval of a General Amendment to Chapter 17.16 “Office/Research, Manufacturing and Public Lands District”, Section 17.16.030 “Bulk Regulations” (Landscape buffer yards in M-2 Limited Manufacturing District).

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- *14. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Chapter 17.16 “Office/Research, Manufacturing and Public Lands District”, Section 17.16.030 “Bulk Regulations” (Landscape Buffer Yards in M-2 Limited Manufacturing District)
- *15. Motion to accept and place on file minutes of the August 10, 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