

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

MONDAY, SEPTEMBER 21, 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 swearing in of Officers Luis Vargas Alvarado, Jennifer Bresnahan and Dagoberto (Jose) Jacobo to the St. Charles Police Department.
 - Proclamation declaring September 20 – 26, 2015 as Kiwanis Peanut Week 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 Public Hearing of the St. Charles City Council held on September 8, 2015.
- *8. Motion to accept and place on file minutes of the regular City Council meeting held on September 8, 2015.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period 08/31/2015 – 09/13/2015 of in the amount of \$1,978,382.91.

I. New Business

- A. Presentation of a recommendation by Chief Joe Schelstreet to appoint Mr. Daniel Hartel to the City of St. Charles Building Board of Review.
- B. Motion to approve a 1:00 a.m. Late Night Permit for Macarena Tapas St. Charles Located at 1890 W Main Street, St. Charles.

II. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** Accepting a Gift of the “If I Could But Fly” Sculpture from the River Corridor Foundation.

- *2. Motion to approve a **Resolution** Accepting a Gift of the “Reflections” Sculpture from the River Corridor Foundation, St. Charles Arts Council in cooperation with the Downtown St. Charles Partnership.
- *3. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Miscellaneous).
- *4. Motion to approve an **Ordinance** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford F250 Pickup Truck/7.5” Boss Superduty Snow Plow to Zimmerman Ford, and Awarding Sauber Mfg. Company to Remount and Recondition old Cap to New Truck, Approve Selling Replaced 2003 F-350 SD Vehicle #1960.
- *5. Motion to approve an **Ordinance** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford F-350 Pick-Up Truck, With Knapheide Service Body Modifications and 8’ Boss Superduty Snowplow, to Currie Motors Frankfort, Inc., and Sell Replaced 2003 Ford F-350 SD Vehicle #1940.
- *6. Motion to approve a massage establishment license for Still Waters Spa, LLC to be located at 2075 Prairie Street, St. Charles.
- *7. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Section 5.08.250 “Regulations Applicable Generally” of the St. Charles Municipal Code.
- 8. Motion to deny the video gaming ordinance that was prepared and advanced on to City Council with a caveat that if reversed at Council, it returns to this committee for further review and revision.
- *9. Motion to approve and accept the minutes of the September 8, 2015 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Agreement with Wills Burke Kelsey Associates for Construction Engineering Services for the Woods of Fox Glen Creek Stabilization Project.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract with C & H Excavating, Inc. for the Woods of Fox Glen Creek Stabilization Project.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution 13-2015 A Resolution Recommending Approval of a Preliminary and Final Plat of Subdivision for Kirk Road St. Charles Subdivision.
- *2. Motion to approve an **Ordinance** Granting approval of a Preliminary and Final Plat of Subdivision for Kirk Road St. Charles Subdivision (Venture One Acquisitions, LLC) (Kirk Road south of Legacy Business Park).
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Between the City of St. Charles and Rukel Management, LLC. (AJR Filtration, Inc.).
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to accept and place on file the “Fox River Corridor Master Plan, St. Charles Illinois 2015 Update” 2015.
- *5. Motion to accept and place on file Historic Preservation Commission Resolution No. 10-2015 A Resolution Recommending Approval for Landmark Designation (521 W. Main Street – Haines House)

- *6. Motion to approve an **Ordinance** Designating Certain Property as a Historic Landmark (521 W. Main Street – Haines House)
- *7. Motion to accept and place on file Corridor Improvement Commission Resolution No. 6-2015 A Resolution Recommending Approval of a Corridor Improvement Grant Application (218 State Street – Tom Anderson).
- *8. Motion to approve a Corridor Improvement Agreement for 218 State Street – Tom Anderson.
- *9. Motion to accept and place on file Corridor Improvement Commission Resolution No. 7-2015 A Resolution Recommending Approval of a Corridor Improvement Grant Application (303 N. Second Street – Tom Anderson).
- *10. Motion to approve a Corridor Improvement Agreement for 303 N. Second Street – Tom Anderson.
- *11. Motion to accept and place on file Corridor Improvement Commission Resolution No. 8-2015 A Resolution Recommending Approval of a Corridor Improvement Grant Application (1625 E. Main Street – Tom Anderson, Colonial Cafe).
- *12. Motion to approve a Corridor Improvement Agreement for 1625 E. Main Street – Tom Anderson, Colonial Café.
- *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).
- *14. Motion to approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for 3255 W. Main St. (Westgate Commercial Center PUD)
- *15. Motion to accept and place on file Plan Commission Resolution 14-2015 A Resolution Recommending Approval of a General Amendment to Chapter 17.04 “Administration”, Section 17.04.230 “Design Review” and Section 17.04.250 “Residential Architectural Consultation” and Ch. 17.06 “Design Review Standards and Guidelines” (Design Review Standards and Guidelines for One- and Two-family Dwellings in the RT and CBD-2 Zoning Districts)
- *16. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Chapter 17.04 “Administration”, Section 17.04.230 “Design Review” and Section 17.04.250 “Residential Architectural Consultation” and Chapter 17.06 “Design Review Standards and Guidelines” (Design Review Standards and Guidelines for One- and Two-family dwellings in the RT and CBD-2 Districts).

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