

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

MONDAY, NOVEMBER 16, 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. **Presentation:**
 - Presentation of Promotions and Swearing in of Sergeant Steven Bedell to Commander of the St. Charles Police Department and Officer Joseph Dony to the St. Charles Police Department.
 - Presentation of a Proclamation Declaring November 21, 2015 Kohlert Manufacturing 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 November 2, 2015.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 10/26/2015 – 11/08/2015 in the amount of \$1,839,417.69
- *9. Motion to accept and place on file the Treasurer's Report for period ending August 31 and September 30, 2015.

I. New Business

None

II. Committee Reports

A. Government Operations

- *1. Motion to approve an **Ordinance** Authorizing the Mayor and City Clerk of the City of

St. Charles to Approve the Purchase of a replacement Fire Engine Pierce Dash CF PUC Pumper for the Fire Department and Approve Selling the Replaced 1996 Seagrave.

- *2. Motion to accept and place on file minutes of the November 2, 2015 Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

1. Motion to approve a Class B Liquor License for Northwood's Pub, d/b/a The Evergreen Pub and Grill, to be located at 1400 W Main Street, St. Charles.
- *2. Motion to accept and place on file Plan Commission Resolution 20-2015 A Resolution Recommending Approval of a PUD Preliminary Plan for Gralewski Health Club (Pine Ridge Park PUD Lots 6 and 7) (Sam Salahi).
- *3. Motion to approve an **Ordinance** Granting Approval of a PUD Preliminary Plan for Gralewski Health Club (Pine Ridge Park PUD, Lots 6 & 7).

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