

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

MONDAY, DECEMBER 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. **Presentation:**
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 December 7, 2015.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 11/23/2015 – 12/6/2015 in the amount of \$1,939,577.14.

I. New Business

- A. Motion to approve a Proposal for a Massage Establishment License for EC Salons, Inc. d/b/a Eddie Caruso Salon to be located at 2400 E Main Street, St. Charles.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on December 7, 2015.
- *2. Motion to approve a funding request for \$2,500 for Official Guitar of St. Charles Statue and Guitar of St. Charles Jank award.
3. Motion to approve an application for a Class B Liquor License for Romano Mercato Italiano, Inc. to be located at 210 Cedar Street, St. Charles (former Isacco Kitchen).
4. Motion to approve an application for a Class B Liquor License for a new restaurant business “Charleston on the River” to be located at 1 W Illinois Street, St. Charles (former Top Table Restaurant).

5. Motion to approve an application for a Massage Establishment License for Main Spa to be located at 504 E Main Street, St. Charles.

B. Government Services

None

C. Planning and Development

- *1. Motion to approve an Ordinance Amending the St. Charles Municipal Code – Title 15, “Buildings and Construction”, Chapter 15.04 “Building Code”, Section 15.04.020 “One-Family and Two-Family Residences”.
- *2. Motion to approve An Ordinance Granting Approval of a Minor Change to PUD Preliminary Plan for 215 S. Randall Rd., Costco Wholesale Fuel Facility (Zylstra PUD).
- *3. Motion to accept and place on file Historic Preservation Commission Resolution No. 12-2015 A Resolution Recommending Approval for Landmark Designation (215 N. 3rd Avenue – Locke-Marchialette House).
- *4. Motion to approve an Ordinance Designating Certain Property as a Historic Landmark (215 N. 3rd Ave., Locke-Marchialette House).

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