

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

**TUESDAY, JANUARY 19, 2016 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

1. **Call to Order.**
2. **Roll Call.**
3. **Motion to approve Ald. Lemke to attend this meeting via telephone due to a personal illness.**
4. **Invocation.**
5. **Pledge of Allegiance.**  
Presentation of the colors by Lincoln Cub Scouts, Pack 113.
6. **Presentations:**
  - Presentation of the 2015 Downtown St. Charles Partnership Electric Parade Winners:

**Best of Show**

Youth Robotics and STEM Education Foundation

**Children's Showcase**

First Place: Cub Scout Pack #146

Second Place: Daisy Troop #99

Third Place: Cub Scout Pack #113

**Non-Profit**

First Place: Goal Getters

Second Place: St. Charles Fire Department

Third Place: Wayne DuPage Hunt & Pony Club

**Business Showcase**

First Place: Cada Pools & Spas

Second Place: Fox River Harley Davidson

Third Place: B&F Transportation

- Proclamation of recognition of Achievement of Eagle Scout Pullman, Troop 1.
7. **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.

- \*8. Motion to accept and place on file minutes of the regular City Council meeting held on January 4, 2016.
- \*9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 12/21/2015 – 01/03/2016 in the amount of \$4,605,003.07.

## **I. New Business**

- A. Presentation of a recommendation by Mayor Rogina to appoint Mr. Scott Corbin to the St. Charles Visitors Cultural Commission.
- B. Presentation of a recommendation by Mayor Rogina to appoint Mrs. Kathleen Brens to the St. Charles Tree Commission.

## **II. Committee Reports**

### **A. Government Operations**

- 1. Motion to approve a proposal for Onesti Entertainment Corp. for a new Class B license for Club Arcada to be located on the 3rd floor of 105 E Main Street, St. Charles.
- \*2. Motion to approve a Real Estate Purchase Agreement for 904 South Avenue, St. Charles.
- \*3. Motion to accept and place on file minutes of the Government Operations Committee meeting held on January 4, 2016.

### **B. Government Services**

None

### **C. Planning and Development**

- \*1. Motion to accept and place on file Plan Commission Resolution 16-2015 A Resolution recommending approval of a Final Plat of Subdivision for Heritage Green PUD (309 S. 6<sup>th</sup> Ave).
- \*2. Motion to approve an Ordinance Granting Approval of a Final Plat of Subdivision for Heritage Green PUD.
- \*3. Motion to approve a Resolution Authorizing the Mayor and City Council to Enter Into a Certain Annexation Agreement (Corporate Reserve of St. Charles PUD - First Amendment and Termination – Lot 8).
- \*4. Motion to accept and place on file Plan Commission Resolution 22-2015 A Resolution recommending approval of a Map Amendment, Amendment to Special Use for PUD, PUD Preliminary Plan and Final Plat of Subdivision for Corporate Reserve at St. Charles –Lot 8 (Corporate Reserve Development Partners, LLC).
- \*5. Motion to approve an Ordinance Amending Ordinance No. 2008-Z-18 (Corporate Reserve of St. Charles PUD) and Granting Approval of a Map Amendment, New Special Use for Planned Unit Development, PUD Preliminary Plan, and Final Plat of Subdivision for Lot 8 – The Corporate Reserve of St. Charles.
- 6. Motion to approve a Resolution Authorizing the Mayor and City Council to Enter Into a Certain Annexation Agreement (Bricher Commons PUD - Third Amendment – Metro Storage).

- \*7. Motion to accept and place on file Plan Commission Resolution 23-2015 A Resolution Recommending Approval of an Application for Special Use for Planned Unit Development and PUD Preliminary Plan for Metro Storage, 2623 Lincoln Highway (Metro Storage, LLC).
- 8. Motion to approve an Ordinance Amending Ordinance No. 1999-Z-11 (Bricher Commons PUD) and Granting Approval of a New Special Use for Planned Unit Development and PUD Preliminary Plan for Metro Storage, 2623 Lincoln Hwy.
- \*9. Motion to accept and place on file minutes of the January 11, 2016 Planning & Development Committee meeting.

**D. Executive Session**

- Personnel 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(5)
- Pending Litigation 5 ILCS 120/2(c)(4)
- Probable or Imminent Litigation 5 ILCS 120/2(c)(4)
- Property Acquisition 5 ILCS 120/2(c)(3)
- Collective Bargaining 5 ILCS 120/2(c)(1)
- Review of Minutes of Executive Sessions 5 ILCS 120/2(c)(14)

**E. Additional Items from Mayor, Council, Staff, or Citizens**

**F. Adjournment**