

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

MONDAY, MARCH 7, 2016 – 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 to recognize the United Youth Football League National Champion Tri-City Chargers Jr. Midget and Pee Wee Football Teams.
 - Presentation and swearing in of Police Officers Michael Redman and Meghan Kelly to the St. Charles Police Department.
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 February 16, 2016.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 02/01/2016 – 02/14/2016 in the amount of \$2,568,603.51 and Expenditure Approval List for the period 02/15/16 – 02/28/16 in the amount of \$4,654,652.98.

I. New Business

- A. Motion to approve a **Resolution** authorizing publication and sale of the 2016 City of St. Charles official Zoning Map.

II. Committee Reports

- A. **Government Operations**
 1. Motion to approve a class F-1 BYOB liquor license for Liu Brothers Bistro located at 1554 Main Street, St. Charles.
 2. Motion to approve a class B liquor license for Brown's Chicken located at 1910 Rt. 38, St. Charles.

- 3a. Motion to approve a class E1 liquor license for the St. Charles Breakfast Rotary Club to be held at Lincoln Park, St. Charles on June 25, 2016 12:00 noon to 5:00.
- 3b. Motion to approve sidewalk closure along North 5th Street for the St. Charles Breakfast Rotary Club to be held at Lincoln Park, St. Charles on June 25, 2016 12:00 noon to 5:00.
- 3c. Motion to approve an amplification license for the St. Charles Breakfast Rotary Club to be held at Lincoln Park, St. Charles on June 25, 2016 12:00 noon to 5:00 p.m.
- 4. Motion to approve an **Ordinance** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford F-150 to Zimmerman Ford and Sell Replaced 2010 Ford F-150 Vehicle #1767.
- *5. Motion to approve an **Ordinance** Authorizing the Sale of Items or Personal Property Owned by the City of St. Charles (Miscellaneous).
- *6. Motion to accept and place on file minutes of the February 1, 2016 Government Operations Committee meeting.
- *7. Motion to accept and place on file minutes of the February 16, 2016 Government Operations Committee meeting.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the January 25, 2016 Government Services Committee Meeting.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize the use of City Property located at the Bob Leonard Walkway for Grant Applications.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Application for Kane County Development Funds and Execution of all Necessary Documents.
- *4. Motion to approve a Resolution with the Illinois Department of Transportation for the 2014 Street Rehabilitation Project.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Letter of Understanding with the Illinois Department of Transportation for American with Disabilities Act (ADA) Improvements on IL Route 38.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for City Hall Elevator Modernization to Colley Elevator.
- *7. Motion to approve the Closure of Parking Lot J from 7:00 a.m. to 12:00 p.m. on April 9, 2016 for the Fire Department Monument Dedication.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 18-2015 A Resolution recommending approval of a General Amendment to Chapter 17.18 “Inclusionary Housing”, Sections 17.18.020, 17.18.030, 17.18.040, 17.18.050, 17.18.060, 17.18.065, and 17.18.090 (Changes to the Inclusionary Housing Ordinance).
- *2. Motion to accept and place on file Plan Commission Resolution No. 19-2015 A Resolution Recommending Denial of a General Amendment to Chapter 17.18 “Inclusionary Housing”, Chapter 17.04 “Administration”, Section 17.04.400 “Planned Unit Developments – Purpose and Requirements” and Appendix A “Application Checklists” (Removal of Ch. 17.18 “Inclusionary Housing” from the Zoning Ordinance for the purpose of placing the provisions in a stand-alone Title of the Municipal Code).

- *3. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Chapter 17.04 “Administration”, Chapter 17.18 “Inclusionary Housing”, and Appendix A “Application Checklists” (Removal of the Inclusionary Housing Ordinance from the Zoning Ordinance).
- *4. Motion to approve an **Ordinance** Establishing Title 19 of the St. Charles Municipal Code Entitled “Inclusionary Housing”.
- *5. Motion to approve a **Resolution** Establishing the 2016 Inclusionary Housing Fee In-lieu Amount.
- *6. Motion to accept and place on file minutes of the February 16, 2015 Special Planning & Development Committee meeting.

9. 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)

10. Additional Items from Mayor, Council, Staff, or Citizens

11. Adjournment