

**Please practice social distancing while attending this meeting.
If social distancing is not possible please wear a mask.**

AGENDA

**ST. CHARLES *SPECIAL* CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, DECEMBER 14, 2020 – 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**
- 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 December 7, 2020.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/16/2020 - 11/29/2020 in the amount of \$5,745,409.60.

I. New Business

- A.** Recommendation to approve an **Ordinance** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting.
- B.** Recommendation to approve a Resolution challenging Lakeshore Recycling to show that the Location and Operation of a Waste Transfer Station Proposed to be Located at 1655 Powis Road, West Chicago, Illinois 60185 will not adversely impact the health and safety of St. Charles Residents.

II. Committee Reports

A. Government Operations

None

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 19-2020 A Resolution Recommending Approval of an Application for Special Use to amend the Valley Ambulatory Surgery Center PUD Ordinance 1996-M-17 & 1997-M-76 to allow an Assisted Living Facility (Marcelo Carlos).
2. Motion to approve an **Ordinance** Amending Ordinance No. 1996-M-17 & 1997-M-76 (Valley Ambulatory Surgery Center PUD) to permit Assisted Living Facilities (2340 Dean Street).
3. Motion to approve a **Resolution** Granting a 1-Year Extension to Record the PUD Final Plat for the Crystal Lofts PUD.
4. Motion to Approve an **Ordinance** Amending Title 18, "Stormwater Management" of the St. Charles Municipal Code (Extension of Project Exemptions to December 2021).

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

10. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

11. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).