

AGENDA
ST. CHARLES CITY COUNCIL MEETING
ED BESSNER, MAYOR PRO TEM
MONDAY, MAY 20, 2024 – 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**
 - Youth Commission Impact Awards
 - Motorcycle Awareness Month Proclamation
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 May 6, 2024.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/29/2024-5/12/2024 in the amount of \$3,817,780.63.
- *9. Motion to approve the Budget Revisions April 2024.

I. Old Business

- A. None

II. New Business

- A. Recommendation from Mayor Vitek to approve the reappointment of Meaghan Bishop to the Youth Commission.
- B. Recommendation from Mayor Vitek to approve appointment of Nick Smith to Natural Resources Commission.
- C. Motion to approve a 2:00 am Late Night Permit for El Santo Mexican Grill & Cantina in the City of St. Charles FY 2024-2025.

- D. Motion to approve a proposal for a new Class E-1 Temporary Liquor License for St. John Neumann's Church on Sunday, June 2, 2024.
- E. Motion to approve a **Resolution** Conditionally Authorizing the Mayor and City Clerk to Execute an Acceptance Resolution for Pheasant Run Resort Subdivision.
- F. Motion to approve an **Ordinance** Granting Approval of a Plat of Easement for Pheasant Run Resort Subdivision.
- G. Motion to approve a **Resolution** Conditionally Authorizing the Mayor and City Clerk to execute an Acceptance Resolution for Sanitary Sewer for McGrath Honda, 4075 E. Main St.

III. Committee Reports

A. Government Operations

- 1. Motion to approve an amendment to City **Ordinance** Title 5, "Business License and Regulations" Chapter 5.56 "Ice Cream Vending Vehicle" to the St. Charles Municipal Code.
- *2. Motion to approve a **Resolution** authorizing a Service Agreement with the St. Charles History Museum for FY 2024-2025 in the amount of \$60,000.
- *3. Motion to approve a **Resolution** authorizing a Service Agreement with the St. Charles Business Alliance in the Amount of \$798,600 for FY 2024-2025.
- *4. Motion to approve a **Resolution** authorizing an agreement with Infor (US), LLC for annual software maintenance and support services for \$213,778.
- *5. Motion to approve a **Resolution** authorizing a three-year agreement with VertiGIS in the amount of \$27,191.
- *6. Motion to approve street closure for the annual Farmers Market from June through October.
- *7. Motion to approve a **Resolution** Authorizing a Professional Services Agreement with Solomon Cordwell Buenz for a Downtown Riverfront Property Feasibility Study in the amount of \$118,680.
- *8. Motion to accept and place on file minutes of the May 6, 2024, Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

- *1. Motion to approve a **Resolution** Authorizing a Business Improvement Grant Agreement with Maple Leaf Roasters.
- *2. Motion to approve a **Resolution** Authorizing a Business Improvement Grant Agreement with The Office.
- *3. Motion to approve a **Resolution** Adopting a First Street Plaza Special Event Policy.
- *4. Motion to approve a **Resolution** Accepting the Downtown Parking Study conducted by Desman Inc.
- *5. Motion to approve an **Ordinance** Vacating a Portion of North 15th Street Right-of-Way.
- *6. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision of Cityview's First Resubdivision.
- *7. Motion to approve and execute an Acceptance **Resolution** for Public Utility (Watermain) for Tiger Drylac – 3945 Swenson Ave.
- *8. Motion to approve an **Ordinance** Granting Approval of a Plat of Easement for 3795 E Main Street (Chick-Fil- A).

10. Public Comment

11. Additional Items from Mayor, Council or Staff

12. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, 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)

13. 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).