

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, OCTOBER 21, 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**
- 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 October 7, 2024.
- *8.** Motion to accept and place on file minutes of the City Council Fall Retreat meeting held on September 23, 2024.
- *9.** Motion to accept and place on file minutes of Executive Session held on September 9, 2024.
- *10.** Motion to accept and place on file minutes of Executive Session held on October 7, 2024.
- *11.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 09-30/2024 – 10/13/2024 in the amount of \$2,03,659.28.
- *12.** Motion to approve and place on file the Treasurer and Finance Report for the period ending September 30, 2024.

I. Old Business

- A. None

II. New Business

- A. Motion to approve a **Resolution** Authorizing the Execution of an Agreement between the City of St. Charles and the Metropolitan Alliance of Police (Sergeants) #28.

III. Committee Reports

A. Government Operations

- *1. Motion to approve Budget Revisions – September 2024
- *2. Motion to approve the Finance Director to execute the risk insurance program renewal for the year beginning December 1, 2024, in the amount of \$1,072,210.
- *3. Motion to approve the financial and other reports for the fiscal year ending April 30, 2024, including the Annual Comprehensive Financial Report, Board Communication, TIF Compliance Reports, Single Audit Report and Sales Tax Bond Compliance Report.
- *4. Motion to approve an **Ordinance** terminating the Designation of the St. Charles Mall Redevelopment Project Area of the City of St. Charles as a Tax Increment Financing Redevelopment Project Area and Dissolving the Special Tax Increment Allocation Fund for Said Redevelopment Project Area.
- *5. Motion to approve to approve a **Resolution** Supporting a 12-Year Extension of the First Street Tax Increment Financing Redevelopment Project and Plan.
- *6. Motion to accept and place on file minutes of October 7, 2024, Government Operations Committee meeting.

B. Government Services

1. None

C. Planning and Development

- *1. Motion to approve an **Ordinance** Amending Chapter 15.40 “Property Maintenance Code”, Section 15.40.010 “2021 International Property Maintenance Code - Regulations Adopted and Modified” of the St. Charles Municipal Code.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Memorandum of Understanding between the City of St. Charles, the Kane-DuPage County Soil and Water Conservation District, and the USDA- Natural Resources Conservation Service.
- *3. Motion to approve an **Ordinance** Granting Approval of a Plat of Easement for Prairie Centre Detention Pond Access.
- *4. Motion to Approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Makoma House, LLC (13 S. 2nd Street).
- *5. Motion to Approve an **Ordinance** Designating Certain Property as A Landmark (214 Chestnut Avenue – Thomas Clark Barn).

10. Public Comment

11. Additional Items from Mayor, Council or Staff

12. Executive Session

- 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)
- Personnel – 5 ILCS 120/2(c)(1)

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).