

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**MONDAY, NOVEMBER 18, 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**
  - Small Business Saturday 2024 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 on November 4, 2024.**
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/28/2024 – 11/10/2024 in the amount of \$6,618,348.24.**

**I. Old Business**

- A. None**

**II. New Business**

- A. None**

### III. Committee Reports

#### A. Government Operations

- \*1. Motion to approve a **Resolution** authorizing the purchase of desktop computers from Dell Marketing LP for \$64,931.
- \*2. Motion to approve Budget Revisions – October 2024
- \*3. Motion to accept and place on file minutes of the Government Operations Committee meeting held on November 4, 2024.

#### B. Government Services

- \*1. Motion to approve and place on file the minutes of the Government Services Committee Meeting held on October 28, 2024.

#### C. Planning and Development

- \*1. Motion to approve an **Ordinance** Granting Approval of a PUD Amendment regarding rear porches for Munhall Glen PUD (Lots 1-4, 21-50)
- \*2. Motion to approve a **Resolution** Approving a Second Amendment to the Intergovernmental Agreement between the City of St. Charles and Kane County regarding St. Charles Housing Trust Fund Administration and Management Services by Amending the “Amended Budget for Housing Trust Fund Activities” to Allocate Additional Funds to the Affordable Housing Development Program pertaining to an Affordable Housing Fund Application submitted by 3 Diamond Development LLC for Carroll Tower.
- \*3. Motion to Approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Sales Tax Revenue Sharing Agreement between the City of St. Charles and GSI Piazza LLC.
- \*4. Motion to approve an **Ordinance** Granting Approval of a Plat of Easement for Fox Haven Square.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Grant between the City of St. Charles and Eric Larson (605 W. Main Street).

#### 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 [jcmahon@stcharlesil.gov](mailto:jcmahon@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).