

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR

MONDAY, OCTOBER 3, 2022 – 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**
 - Big Hearts of Fox Valley Week 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 September 19, 2022.
- *8.** Motion to accept and place on file minutes of the Special City Council meeting held September 19, 2022.
- *9.** Motion to accept and place on file minutes of the City Council Workshop meeting held September 17, 2022.
- *10.** Motion to approve and hold minutes of the Government Services Committee executive session meeting held September 19, 2022
- *11.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/5/2022 – 9/18/2022 in the amount of \$6,822,940.15.
- *12.** Motion to approve and place on file the Treasurer and Finance Report for period ending August 31, 2022.

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

A. Government Operations

- *1. Motion to approve a new D-8 liquor license application for Vero Voce, LLC located at 3755 E Main Street, St. Charles.
- 2. Motion to approve a **Resolution** Authorizing Staff to Award a Contract to Dell Marketing LP for Desktop Computers for \$109,677.
- *3. Motion to approve An **Ordinance** Granting Approval of a Plat of Vacation and Final Plat of Subdivision for Charlestowne Lakes Subdivision.
- *4. Motion to authorize the inclusion of the Frank Gorham Memorial Canoe Launch Access site in the Fabulous Fox Water Trail.
- *5. Motion to accept and place on file minutes of the September 19, 2022 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve and place on file the minutes of the September 19, 2022 Government Services Committee Meeting.

C. Planning and Development

- 1. Motion to Approve An **Ordinance** Vacating Portions of S. 2nd Avenue and Indiana Avenue Rights-of-Way Directly Adjacent to 216-218 Riverside Ave.
- 2. Motion to approve An **Ordinance** Granting Approval of a Special Use for Planned Unit Development and PUD Preliminary Plan for River East Lofts.

13. Public Comment

14. Additional Items from Mayor, Council or Staff

15. 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)

16. 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).