

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
TUESDAY, JANUARY 16, 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**
 - Presentation from the St. Charles Business Alliance of the 2023 “Made in St. Charles” awards.
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 18, 2023.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/11/2023 – 12/24/2023 in the amount of \$6,968,913.54.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/25/2023 – 01/07/2024 in the amount of \$5,822,194.03.
- *10. Motion to approve the Budget Revisions for December 2023.

I. Old Business

- A. None

I. New Business

- A. Recommendation from Mayor Lora Vitek to approve the appointment of John Fitzgerald to the Plan Commission.
- B. Presentation of a **Resolution** Authorizing the Purchase of an SUV Vehicle Equipment for the Fire Department that is Budgeted in the next FY and the Sale or Trade of Corresponding Vehicle to be Replaced.

II. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** Authorizing the Purchase of One Year of Laserfiche Software Support and Maintenance Services from MCC Innovations (MCCi).
- *2. Motion to approve and place on file the minutes of the December 18, 2023, Government Operations Committee Meeting.

B. Government Services

- *1. Motion to approve and place on file the minutes of the November 27, 2023, Government Services Committee Meeting.

C. Planning and Development

9. **Public Comment**

10. **Additional Items from Mayor, Council or Staff**

11. **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)

12. **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).