

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**TUESDAY, FEBRUARY 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.**
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 February 5, 2024.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/22/2024 – 2/4/2024 in the amount of \$3,180,597.36.
- \*9. Motion to approve Budget Revisions for January 2024.

**I. Old Business**

- A. None.

**II. New Business**

- A. Recommendation from Mayor Lora Vitek to approve the appointment of Conrad Newell to the Dam Task Force.
- B. Recommendation from Mayor Lora Vitek to approve the appointment of Brian Pohrte to the Dam Task Force.
- C. Recommendation from Mayor Lora Vitek to approve the appointment of Ald. Ryan Bongard to the Dam Task Force.

- D. Recommendation from Mayor Lora Vitek to approve the appointment of Ald. Paul Lencioni to the Dam Task Force.
- E. Recommendation from Mayor Lora Vitek to approve the appointment of Ald. Bryan Wirball to the Dam Task Force.

### III. Committee Reports

#### A. Government Operations

1. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities” Chapter 13.12 “Sewers,” of the St. Charles Municipal Code.
2. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities” Chapter 13.16 “Water,” of the St. Charles Municipal Code.
3. Motion to approve An **Ordinance** Amending Ordinance No. 2023-M-17 with regard to the Deferred Imposition of a Municipal Push Tax on Plays of Video Gaming Terminals.
- \*4. Motion to approve a **Resolution** Creating a Task Force Regarding the Impact of the St. Charles Dam.
- \*5. Motion to Approve a **Resolution** for a Lease License Agreement with the Kane County State’s Attorney’s Office for Digital Forensic Services and Use of the St. Charles Police Department’s Digital Laboratory and Associated Office Space.
- \*6. Motion to accept and place on file minutes of the February 5, 2024, Government Operations Committee meeting.

#### B. Government Services

None

#### C. Planning and Development

- \*1. 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 Fox Valley Buick-GMC, Inc.
- \*2. Motion to approve an **Ordinance** Granting Approval of Easement Vacation Plat and Detention Easement Plat for 2651 E. Main St. (St. Charles Toyota)
3. Motion to Approve a **Resolution** Establishing the 2024 Inclusionary Housing Fee In-lieu Amount.

**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](mailto: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).