

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, MARCH 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**
 - St. Charles Women’s Club Proclamation
 - National Vietnam War Veterans Day 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 March 4, 2024.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/19/2024 – 3/3/2024 in the amount of \$2,755,761.98.

I. Old Business

- A. None

II. New Business

- A. Recommendation from Mayor Lora Vitek to approve the appointment of Jamie Morin to the Historic Preservation Commission.
- B. Presentation of a recommendation from City Clerk Nancy Garrison to appoint Marzena Sheets as Deputy City Clerk.

III. Committee Reports

A. Government Operations

- *1. Motion to approve and place on file the minutes of the March 4, 2024 Government Operations Committee Meeting.

B. Government Services

- *1. Motion to approve and place on file the minutes of the February 26, 2024 Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to Approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning", Ch. 17.14 "Business and Mixed Use Districts", Table 17.14-1 "Permitted and Special Uses" (Cultural Facility in BL District).
- *2. Motion to Approve an **Ordinance** Granting Approval of a Special Use for a Cultural Facility (1317 E. Main St. – Andrew Koczwarra).
- *3. Motion to Approve an **Ordinance** Granting Approval of a Special Use for a Place of Worship (3809 Illinois Ave – Rino Miulli, Promise Church).
- *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 Amy Petrek (720 Prairie Street).
- *5. Motion to Approve an **Ordinance** Granting Approval of a Final Plat of Consolidation for 3925 Stern Ave.

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).