

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA VITEK, MAYOR
MONDAY, JULY 22, 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 190th Anniversary 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 July 1, 2024.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/24/2024 – 7/7/2024 in the amount of \$5,248,780.37.

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

A. Government Operations

- *1. Motion to approve amplification and the parking lot closure of City Lot B for the CF Cycle for Life Bicycle Event.
- *2. Motion to approve a **Resolution** authorizing the purchase of a Spectrometer (NarcID) from Farrwest.
- *3. Motion to approve a **Resolution** for Main St (Route 64) closure for a MR25, LLC movie production.
- *4. Motion to approve a **Resolution** authorizing a SmartGov software implementation and subscription from Granicus, LLC for a cost of \$63,010.
- *5. Motion to accept and place on file minutes of the July 1, 2024, Government Operations Committee Meeting Executive Session.
- *6. Motion to accept and place on file minutes of the July 1, 2024, Government Operations Committee Meeting.

B. Government Services

C. Planning and Development

- *1. Motion to approve An **Ordinance** Amending Chapter 15.04 “Building Code”, Section 15.04.025 “2021 International Swimming Pool & Spa Code - Regulations Adopted and Modified” of the St. Charles Municipal Code (Swimming Pool Barriers).
- *2. Motion to approve An **Ordinance** Designating Certain Property as a Historic Landmark (504 Jackson Ave.- Leonard & Margaret Wiemer- The Kilbourne).
- *3. Motion to accept and place on file minutes of the July 8, 2024 Planning & Development Committee Meeting.
- *4. Motion to approve An **Ordinance** Amending Ordinance No. 1997-M-115 and Granting Approval of a PUD Preliminary Plan for Fox Haven Square, Stuart’s Crossing PUD.

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).