

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, OCTOBER 7, 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**
 - Life Saving Award – Officer Patel
- 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 on September 16, 2024.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/2/2024– 9/15/2024 in the amount of \$3,075,465.75.**
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/16/2024– 9/29/2024 in the amount of \$8,795.085.43.**
- *10. Motion to approve and place on file the Treasurer and Finance Report for the period ending August 31, 2024.**

I. Old Business

- A. None**

II. New Business

- A. None

III. Committee Reports

A. Government Operations

- *1. Motion to approve Budget Revisions April 2024 – Post Month End.
- *2. Motion to approve Budget Revisions August 2024.
- *3. Motion to approve amplification and IDOT **Resolution** for the closure of Main St. (Route 64) for the Holiday Homecoming Parade on Saturday, November 30, 2024.
- *4. Motion to approve amplification for the Lighting of Lights on the 1st Street Plaza on Friday, November 29, 2024.
- *5. Motion to approve to amend City **Ordinance** Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages,” and Section 5.08.090.
- *6. Motion to approve a proposal for a D-10 Liquor License application for Moto Art Bar, Inc. located at 1317 E. Main St., St. Charles.
- *7. Motion to approve A **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Matthew Sweeney (303 N 3rd Avenue).
- *8. Motion to Approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for 3550 Legacy Blvd., Legacy Business Center St. Charles PUD.
- *9. Motion to accept and place on file minutes of the September 16, 2024, Government Operations Committee meeting.
- 10. Motion to approve a proposal for a B-1 Liquor License application for Acqua E Farina, Inc. located at 2712 E. Main St., Unit A, St. Charles.

B. Government Services

1. None

C. Planning and Development

1. None

10. Public Comment

11. Additional Items from Mayor, Council or Staff

12. Executive Session

- **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)
- Personnel – 5 ILCS 120/2(c)(1)

13. 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).