

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
TUESDAY, JANUARY 21, 2025 – 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**
 - **Made in St. Charles Awards**
 - **Proclamation - Random Acts of Kindness**
 - **Proclamation – 50 Years of Girls Sports in St. Charles**
- 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 December 16, 2024.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/9/2024 – 12/22/2024 in the amount of \$2,964,096.56.
- *9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/23/2024 - 1/05/2025 in the amount of \$5,108,794.55.

I. Old Business

- A. None**

II. New Business

- A. None

III. Committee Reports

A. **Government Operations**

None

B. **Government Services**

None

C. **Planning and Development**

1. Motion to approve an **Ordinance** Granting Approval of a Plat of Easement Grant / Vacation to Amend the Natural Area Easement for 888 Fox Glen Drive (Woods of Fox Glen Unit 1, Lot 16).
- *2. Motion to accept and place on file minutes of the October 14, 2024, Planning & Development Committee meeting.
- *3. Motion to accept and place on file minutes of the January 13, 2025, Planning & Development Committee meeting.

9. **Public Comment**

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

11. **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)

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).