

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, FEBRUARY 3, 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**
 - Proclamation – St. Charles Veterans Center
- 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 January 21, 2025.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 01/06/2025 – 01/19/2025 in the amount of \$6,368,648.50.
- *9.** Motion to approve and place on file the Treasurer and Finance Report for the period ending December 31, 2024.

I. Old Business

- A.** None

II. New Business

- A.** Presentation of a recommendation from Mayor Lora Vitek to appoint Prosecuting Attorney Ann Marie Lampariello for Administrative Adjudication hearings for the remainder of Fiscal Year 2024/2025.

- B. Motion to approve a **Resolution** Authorizing the Execution of a Class Action Claim Representative Services Engagement Agreement with The Sonnenschein Groupe, LLC to Represent the City of St. Charles with Respect to the Payment Card Interchange Fee and Merchant Discount Antitrust Litigation Matter.

III. Committee Reports

A. **Government Operations**

- *1. Motion to Approve Budget Revisions – December 2024
- *2. Motion to Approve a Sound Amplification Permit for Mother’s Day 5K to be held at Mt. Saint Mary’s Park on May 11, 2025.
- *3. Motion to approve amplification and IDOT **Resolution** for the closure of Main St. (Route 64) for the St. Patrick’s Day Parade on Saturday, March 15, 2025.
- *4. Motion to approve a Sound Amplification Permit and a proposal for a new Class E-1 Temporary Liquor License for the Kickin’ It 5K to be held at Mt. Saint Mary’s Park on April 5, 2025.
- *5. Motion to approve a proposal for a B-1 Liquor License application for Kalpataru Ventures LLC dba Vatan, located at 2400 E. Main St., suite #102, St. Charles.
- *6. Motion to approve a proposal for a Massage License application for SBWD Inc., dba Spa Bleu, located at 116 W. Main St., St. Charles.
- *7. Motion to approve a **Resolution** authorizing a one-year agreement with MCC Innovations for Laserfiche support and maintenance services for \$31,370.
- *8. Motion to approve a **Resolution** authorizing the purchase of HPE Aruba Network Equipment Maintenance from CDW-G for \$40,500.
- *9. Motion to approve Funding for the Purchase and Installation of a High Power Directional Rotating Siren.
- *10. Motion to accept and place on file minutes of the Government Operations Committee meeting held on January 21, 2025.

B. **Government Services**

- 1. None

C. Planning and Development

1. None

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).