

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, NOVEMBER 4, 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**
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 October 21, 2024.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/14/2024 – 10/27/2024 in the amount of \$6,892,422.84.

I. Old Business

- A. None

II. New Business

- A. Motion to approve a **Resolution** authorizing the execution of an agreement between the City of St. Charles and the Metropolitan Alliance of Police #27 (Officers).

III. Committee Reports

A. Government Operations

- *1. Motion to approve a proposal for a D-12 Liquor License application for Sachi Nail & Spa LLC located at 546 S. Randall Rd., Suite F, St. Charles.
- *2. Motion to approve a **Resolution** authorizing a one-year agreement with the Center for Internet Security in the amount of \$27,600.
- *3. Motion to approve a **Resolution** Adopting the Updated 2024 Kane County Natural Hazards Mitigation Plan.
- *4. Motion to accept and place on file minutes of October 21, 2024, Government Operations Committee meeting.
- 5. Motion to Approve the Preliminary Estimate of 2024 Property Tax Levy in the amount of \$24,250,598.

B. Government Services

- *1. Motion to approve a **Resolution** awarding the Capacity, Management, Operations and Maintenance Plan (CMOM) Phase II Sewer System Elevation to Gewalt Hamilton.
- *2. Motion to approve a **Resolution** authorizing an intergovernmental agreement and funding for Illinois Department of Transportation Signal Modifications.
- *3. Motion to approve a **Resolution** accepting Planning and Technical Assistance Services from the Chicago Metropolitan Agency for Planning.
- *4. Motion to approve a **Resolution** repealing Resolution No. 2024-68 with a new Resolution ratifying the grant of the easement to Illinois Department of Transportation with direction for the Mayor to execute and Clerk to attest thereto.
- *5. Motion to approve a **Resolution** awarding the big for the purchase of winter rock salt to Compass Minerals America Inc.

C. Planning and Development

- *1. Motion to Approve and Execute an Acceptance **Resolution** for Public Utility for the Springs of St. Charles.

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).