

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
TUESDAY, FEBRUARY 18, 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**
- 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 February 3, 2025.
- *8.** Motion to accept and place on hold minute of the Executive Session held on January 21, 2025.
- *9.** Motion to accept and place on file minutes of the Special City Council Budget Overview meeting held on January 27, 2025.
- *10.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 01/20/2025 –02/02/2025 in the amount of \$3,865,127.74.

I. Old Business

- A.** None

II. New Business

- A.** None

III. Committee Reports

A. Government Operations

- *1. Motion to approve a Funding Request from the St. Charles History Museum in the Amount of \$60,000 in the FY 2025-2026 City Budget.
- *2. Motion to approve a Funding Request from the St. Charles Business Alliance in the Amount of \$830,000 for FY City Budget 2025-2026.
- *3. Motion to approve a **Resolution** amending the Business Improvement Grant Program.
- *4. Motion to approve of a **Resolution** authorizing a nine-month agreement with StraightPath Solutions for Managed SQL Server Database Administration Services for \$37,500.
- *5. Motion to accept and place on file minutes of the Government Operations Committee meeting held on February 3, 2025.

B. Government Services

- * 1. Motion to accept and place on file minutes of the Government Services Committee meeting held on December 2, 2024.

C. Planning and Development

- *1. Motion to approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for Carriage Oaks PUD.
- *2. Motion to approve an **Ordinance** Granting Approval of a Plat of Easement Grant Langum Park Between South 7th Avenue and Riverside Avenue Nicor Regional Natural Gas Line.
- *3. Motion to accept and place on file minutes of the Planning & Development Committee meeting held on February 10, 2025.

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).