

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, MARCH 17, 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 March 3, 2025.
- *8.** Motion to accept and hold minutes of Executive Session held on February 18, 2025.
- *9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 02/17/2025 –03/02/2025 in the amount of \$5,013,577.63.

I. Old Business

- A.** None

II. New Business

- A.** Presentation of a recommendation from Mayor Lora Vitek to approve the appointment of Heather McGuire to Police Pension Board.

III. Committee Reports

A. Government Operations

- *1. Motion to approve Unwind Wednesday Event on the First Street Plaza on June 11th, 2025.
- *2. Motion to accept and place on file minutes of the Government Operations Committee meeting held on March 3, 2025.

B. Government Services

- 1. None

C. Planning and Development

- *1. Motion to Approve an **Ordinance** Granting Approval of a Final Plat of Resubdivision for The Oaks of St. Charles Lots 7-12.
- *2. Motion to Approve a **Resolution** for an Outdoor Café Layout for the First Street Plaza for Season 2025.
- *3. Motion to Approve an **Ordinance** amending Title 12 “General Provisions”, Section 04.102 “Outdoor cafes and food carts in public places” (Modifications to Design Standards for Outdoor Dining).
- *4. Motion to Approve an **Ordinance** Amending Title 12, “Streets, Sidewalks, Public Places and Special Events” Section 12.04.102 “Outdoor cafes and food carts in public places” (Increase to Permits Fees for use of First Street Plaza for Outdoor Dining).
- *5. Motion to Approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Tax Increment Financing Redevelopment Agreement between the City of St. Charles and GSI – Pheasant Run Industrial Development Project.

9. **Public Comment**

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

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).