

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
TUESDAY, FEBRUARY 21, 2023 – 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 February 6, 2023.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/23/2023 – 2/5/2023 in the amount of \$2,731,633.20.

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

A. Government Operations

- *1. Motion to approve Street Parking Closures for the “Paint the Riverside Event” being held by the St. Charles Arts Council on Saturday, May 13, 2023.

- *2. Motion to approve an **Ordinance** Amending Title 3, “Revenue and Finance,” Chapter 3.36, “Home Rule Municipal Retailers’ and Service Occupation Tax,” of the City of St. Charles Municipal Code.
- *3. Motion to approve a **Resolution** Authorizing an Intergovernmental Agreement between the City of St. Charles and the St. Charles Park District for the Participation in the Intergovernmental Personnel Benefit Cooperative.
- *4. Motion to accept and place on file minutes of the January 17, 2023 Government Operations Committee meeting.

B. Government Services

- 1. Motion to Approve a **Resolution** to Award the Bid for East Parking Deck Maintenance.

C. Planning and Development

- 1. Motion to authorize and direct the City Attorney to terminate the Agreement with STC LOT 4, LLC for the Redevelopment Agreement (Building 8, First Street Redevelopment Project) in 90 days if the developer has not satisfied the “Closing Contingencies” and Closed as provided for under the Redevelopment Agreement.
- *2. Motion to accept and place on file Historic Preservation Commission Resolution No. 1-2023 A Resolution Recommending Approval for Landmark Designation (17 N 2nd Ave. – John Glos House).
- *3. Motion to approve An **Ordinance** Designating Certain Property as a Historic Landmark (17 N. 2nd Ave.- John Glos House).
- *4. Motion to accept and place on file minutes of the February 13, 2023 Planning & Development Committee meeting.

9. Public Comment

10. Additional Items from Mayor, Council or Staff

11. Executive Session

- Personnel –5 ILCS 120/2(c)(1)
- 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)

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