

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, MARCH 20, 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. – Girl Scout Troop 450**
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 March 6, 2023.
- *8. Motion to accept and place on file minutes of the City Council Workshop meeting held January 23, 2023.
9. Motion to continue to maintain confidentiality of minutes of the City Council, Government Operations Committee, Government Services Committee, and Planning & Development Committee executive session meeting minutes for previous meetings.
- *10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/20/2023 – 3/5/2023 in the amount of \$1,761,469.25.
- *11. Motion to approve and place on file the Treasurer and Finance Report for period ending December 31, 2022.
- *12. Motion to approve and place on file the Treasurer and Finance Report for period ending January 31, 2023.

I. Old Business

- A. None

II. New Business

- A. Recommendation to approve a Proposal for a D-8 Liquor License Application for Fox Foodie, LLC dba Fox Den Cooking Located at 131 S. First St., St. Charles.
- B. Motion to approve a **Resolution** Authorizing Publication and Sale of the 2023 City of St. Charles Official Zoning Map.

III. Committee Reports

A. Government Operations

- *1. Recommendation to Approve a **Resolution** Authorizing the Director of Finance to Enter into an Agreement for Natural Gas Based on the Results of a Reverse Online Auction to be Conducted by Transparent Energy.
- *2. Motion to accept and place on file minutes of the March 6, 2023, Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve and place on file the minutes of the February 27, 2023 Government Services Committee Meeting.

C. Planning and Development

- 1. Motion to approve a **Resolution** Authorizing the award of a Construction Bid to Martam Construction for the 1st Street East Plaza Expansion Project Phase 2.
- 2. Motion to approve A **Resolution** Authorizing the Mayor and City Clerk to Execute a Temporary License Agreement between the City of St. Charles and Pollyanna Brewing Company (106 Riverside Ave.)
- 3. Motion to approve A **Resolution** Authorizing the Mayor and City Clerk to Execute a First Amendment to Parking Easement Agreement between the City of St. Charles and STC Morse, LLC.
- *4. Motion to accept and place on file Plan Commission Resolution No. 1-2023 A Resolution Recommending Approval of a Special Use to Amend Ordinance 2022-Z-12 (Charlestowne Lakes PUD) pertaining to townhome building height (D.R. Horton, Inc. - Midwest).
- *5. Motion to approve An **Ordinance** Amending Ordinance No. 2022-Z-12 to increase the maximum townhome building height (Charlestowne Lakes PUD).

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