

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, JULY 17, 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 June 19, 2023.
- *8. Motion to accept and place on file minutes of the Special City Council meeting held June 26, 2023.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/12/2023 – 6/25/2023 in the amount of \$7,699,569.56.
- *10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/26/2023 – 7/9/2023 in the amount of \$6,101,567.66.
- *11. Motion to approve and place on file the Treasurer and Finance Report for period ending May 31, 2023.

I. Old Business

- A. None

II. New Business

- A. Recommendation from Mayor Lora Vitek to approve the appointment of Ald. Bob Gehm to the Liquor Control Commission.

- B. Recommendation from Mayor Lora Vitek to approve the appointment of Richard Rivard to the St. Charles 708 Mental Health Board.
- C. Recommendation for Approval for Closure of Parking Lot “B” and Approval of a **Resolution** for Closure of Main St. (Route 64) from 6th Street to 2nd Avenue for Two High School Homecoming Parades.
- D. Recommendation to approve a **Resolution** to Waive Outdoor Dining Fees for the First Street West Plaza for the Second 100-Day Permit for Summer Season 2023.
- E. Recommendation to approve a **Resolution** to Waive Outdoor Dining Fees for the First Street East Plaza for the Second 100-Day Permit for Summer Season 2023.

III. Committee Reports

A. Government Operations

- *1. Motion to approve a Proposal for a C-1 Liquor License Application and 1:00 am Late Night Permit for SCMC Enterprises dba Rudy’s Bar, Located at 214 W. Main St., St. Charles.
- *2. Motion to Approve a **Resolution** for the Funding Allocation Requests of St Charles 708 Mental Health Board for FY 2022-2023.
- *3. Motion to approve a **Resolution** to Authorize staff to Award a Contract to Carahsoft Technology Corporation for Okta Software Licenses and Support for \$25,719.
- *4. Motion to accept and place on file minutes of the June 19, 2023, Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

None

12. Public Comment

13. Additional Items from Mayor, Council or Staff

4xecutive 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)

15. 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).