

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**

**MONDAY, AUGUST 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 August 7, 2023.**
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/24/2023 – 8/6/2023 in the amount of \$2,472,628.16.**
- \*9. Motion to approve and place on file the Treasurer and Finance Report for period ending July 31, 2023.**

**I. Old Business**

- A. None**

**II. New Business**

- A. None**

### III. Committee Reports

#### A. Government Operations

- \*1. Motion to approve Parking Lot and Street Closures from Thursday, October 5 through Monday, October 9, 2023, for the Annual Scarecrow Weekend.
- \*2. Motion to accept and place on file minutes of the August 7, 2023, Government Operations Committee meeting.

#### B. Government Services

None

#### C. Planning and Development

- \*1. Motion to accept and place on file Plan Commission Resolution No. 05-2023 A Resolution Recommending Approval of an Application for Special Use to construct a Communication Tower for Verizon Cell Tower, 4050 E. Main St. (DRA Properties, LLC)
- 2. Motion to approve An **Ordinance** Granting Approval of a Special Use for a Cellular Communication Tower (4050 E Main St. – DRA Properties, LLC).
- \*3. Motion to accept and place on file Historic Preservation Commission Resolution No. 6-2023 A Resolution Recommending Approval of a Façade Improvement Grant Application (8 Indiana St.)
- 4. Motion to approve A **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Preservation Partners of the Fox (8 Indiana St.- Preservation Partners).
- \*5. Motion to accept and place on file Historic Preservation Commission Resolution No. 7-2023 A Resolution Recommending Approval of a Façade Improvement Grant Application (11 E. Main St.)
- 6. Motion to approve A **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Douglas Kimber (11 E Main St.)
- \*7. Motion to accept and place on file Historic Preservation Commission Resolution No. 5-2023 A Resolution Recommending Approval of a Façade Improvement Grant Application (411 Prairie St.)
- \*8. Motion to approve A **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Susan Olson (411 Prairie St.)

9. Motion to approve an **Ordinance** Granting Approval of a Plat of Dedication to IDOT for Pride of Kane County.
- \*10. Motion to Approve and Execute an Acceptance Resolution for Public Streets for Public Utility (Watermain) for McGrath Honda – 4075 E. Main St.
- \*11. Motion to approve An **Ordinance** Granting Approval of a Plat of Easement for Lot 4 of Pine Ridge Park Phase 1 (Kiddie Academy, 2651 Woodward Dr.)
- \*12. Motion to accept and place on file minutes of the August 14, 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 McMahan, 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 [jmcmahan@stcharlesil.gov](mailto:jmcmahan@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).