

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

MONDAY, SEPTEMBER 18, 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 September 5, 2023.
8. 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.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/21/2023 – 9/3/2023 in the amount of \$3,511,580.20.

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

A. Government Operations

None

B. Government Services

None

C. Planning and Development

- *1. Motion to approve An **Ordinance** Granting Approval of a Plat of Easement Vacation and Plat of Easement Grant for 2910 Glenbriar Dr.
- *2. Motion to approve A **Resolution** Authorizing the Mayor and City Council to enter into a License Agreement between the City of St. Charles and Northern Green Walnut St., LLC (309 Walnut St./Parking Lot "R")
- *3. Motion to approve A **Resolution** Authorizing the Release of a Request for Proposals for a Downtown Riverfront Property Feasibility Study (ED2023-41)
- *4. Motion to accept and place on file minutes of the September 11, 2023 Planning & Development Committee meeting.

10. Public Comment

11. Additional Items from Mayor, Council or Staff

12. 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)

13. Adjournment