

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, OCTOBER 16, 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 October 2, 2023.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/18/2023 – 10/1/2023 in the amount of \$4,907,183.48.
- *9. Motion to approve the Budget Revisions for September, 2023.

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** Authorizing the Approval of a One-year Agreement with Four Kitchens, LLC in the Amount of \$39,000.

- *2. Motion to Approve a **Resolution** to Execute an Agreement with Timmons Group, Inc. for Utility Network Migration Services in the Amount of \$113,000.
- *3. Motion to accept the financial and other reports for the fiscal year ending April 30, 2023, including the Annual Comprehensive Financial Report, Independent Auditor's Report Pursuant to Uniform Guidance, Board Communication, Pension Fund Reports, TIF Compliance Reports, and Sales Tax Revenue Bond Compliance Report.
- *4. Motion to accept and place on file minutes of the October 2, 2023 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve and place on file the minutes of the September 25, 2023 Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 07-2023 A Resolution Recommending Approval of an Application for Special Use to construct a Drive-Through Facility for Chick-Fil-A, 3795 E. Main St. (Joe Vavrina, HR Green, Inc.)
- *2. Motion to Approve an **Ordinance** Granting Approval of a Special Use for a Drive-Through Facility for Chick-Fil-A, 3795 E. Main St.
- *3. Motion to accept and place on file Plan Commission Resolution No. 08-2023 A Resolution Recommending Approval of an Application for Special Use (PUD Amendment) for 405 Illinois Ave., Heritage Square II PUD (Bob Rasmussen)
- 4. Motion to approve An **Ordinance** Amending Special Use for PUD Ordinance No. 2003-Z-15 regarding the maximum number of dwelling units (Heritage Square II PUD)
- *5. Motion to accept and place on file Historic Preservation Commission Resolution No. 8-2023 A Resolution Recommending Approval for Landmark Designation (405 Prairie St. – William and Martha Klinkey)
- *6. Motion to approve An **Ordinance** Designating Certain Property as a Historic Landmark (405 Prairie St.- William and Martha Klinkey)
- *7. Motion to accept and place on file minutes of the October 9, 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 Meetings Act).