

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, DECEMBER 2, 2024 – 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 on November 4, 2024.
- *8.** Motion to accept and place on file minutes of the Executive Session held on November 4, 2024.
- *9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/11/2024 – 11/24/2024 in the amount of \$8,881,682.11.

I. Old Business

- A.** None

II. New Business

- A.** Presentation of a recommendation from Mayor Lora Vitek to approve the appointment of Patrick O'Connor to the Equity & Inclusion Commission.

- B. Presentation of a recommendation from Mayor Lora Vitek to approve the appointment of Jeremy Mauthe to the Firefighter's Pension Board.
- C. Public Hearing – 2024 Proposed Tax Levy
- D. Motion to approve the **Ordinance** Levying Taxes for the 2024 Tax Levy Year for the City of St. Charles.
- E. Public Hearing - 2024 Special Service Areas 1A; SSA 1B; SSA 5; SSA 6, SSA 7; SSA 10; SSA 13; and SSA 57 for the 2024 Tax Levy.
- F. Motion to approve the Special Service Area (SSA) **Ordinances** Levying Taxes for SSA 1A; SSA 1B; SSA 5; SSA 6, SSA 7; SSA 10; SSA 13; and SSA 57 for the 2024 Levy Year for the City of St. Charles.

III. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** authorizing a three-year agreement with MHC Software Holdings, Inc. for software maintenance, support and hosting services for \$77,724.
- *2. Motion to approve a **Resolution** for the certificate of waiver/authorization of unmanned aircraft as a public aircraft operator for purposes of providing support to the City of St. Charles Emergency Services.
- *3. Motion to accept and place on file minutes of the Government Operations Committee meeting held on November 18, 2024.

B. Government Services

- 1. None

C. Planning and Development

- 1. Motion to accept and place on file minutes of the Planning & Development Committee meeting held of November 11, 2024.

10. Public Comment

11. Additional Items from Mayor, Council or Staff

12. Executive Session

- 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)
- Personnel – 5 ILCS 120/2(c)(1)

13. 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).