

AGENDA

ST. CHARLES CITY COUNCIL MEETING

LORA A. VITEK, MAYOR

MONDAY, FEBRUARY 6, 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.

• Cub Scout Pack #801 from Bell Graham Elementary School

5. Presentations

• Black History Month Proclamation

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

January 17, 2023.

\*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/9/2023 – 1/22/2023 in the amount of \$5,884,865.87.

I. Old Business

A. None

II. New Business

A. None

III. Committee Reports

A. Government Operations

\*1. Motion to approve an Ordinance Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Sections 5.08.090 “License – Classifications” and 5.08.100 “License Fees” of the St. Charles Municipal Code.

\*2. Motion to approve a Proposal for a D-8 Liquor License Application for Knead, LLC dba Fox Den Cooking Located at 131 S. First St., St. Charles.

\*3. Motion to approve a Proposal for an A-6 Liquor License Application for Krishudha Ohm LLC dba BP Gas Station Located at 1660 W. Main St., St. Charles.

\*4. Motion to approve a Resolution to authorize staff to award MCCi, LLC an annual contract for Laserfiche support and maintenance for \$29,519.

5. Motion to approve a Resolution to authorize a Microsoft Enterprise Agreement subscription from Dell Marketing LP in the amount of \$236,478.

\*6. Motion to approve an Ordinance of the City of St. Charles, Kane and DuPage Counties, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for The Pheasant Run Redevelopment Project Area.

\*7. Motion to approve an Ordinance of the City of St. Charles, Kane And DuPage Counties, Illinois, Designating the Pheasant Run Redevelopment Project Area of said City A Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.

\*8. Motion to approve an Ordinance of the City of St. Charles, Kane And DuPage Counties, Illinois, Adopting Tax Increment Allocation Financing for the Pheasant Run Redevelopment Project Area.

\*9. Motion to accept and place on file minutes of the January 17, 2023 Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

\*1. Motion to accept and place on file minutes of the January 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