

## AGENDA

### ST. CHARLES CITY COUNCIL MEETING

LORA A. VITEK, MAYOR

TUESDAY, FEBRUARY 20, 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

February 5, 2024.

\*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/22/2024 – 2/4/2024 in the amount of \$3,180,597.36.

\*9 Motion to approve Budget Revisions for January 2024.

#### I. Old Business

A. None.

#### II. New Business

A. Recommendation from Mayor Lora Vitek to approve the appointment of Conrad Newell to the Dam Task Force.

B. Recommendation from Mayor Lora Vitek to approve the appointment of Brian Pohrte to the Dam Task Force.

C. Recommendation from Mayor Lora Vitek to approve the appointment of Ald. Ryan Bongard to the Dam Task Force.

D. Recommendation from Mayor Lora Vitek to approve the appointment of Ald. Paul Lencioni to the Dam Task Force.

E. Recommendation from Mayor Lora Vitek to approve the appointment of Ald. Bryan Wirball to the Dam Task Force.

#### III. Committee Reports

##### A. Government Operations

1. Motion to approve an Ordinance Amending Title 13 “Public Utilities” Chapter 13.12 “Sewers,” of the St. Charles Municipal Code.

2. Motion to approve an Ordinance Amending Title 13 “Public Utilities” Chapter 13.16 “Water,” of the St. Charles Municipal Code.

3. Motion to approve An Ordinance Amending Ordinance No. 2023-M-17 with regard to the Deferred Imposition of a Municipal Push Tax on Plays of Video Gaming Terminals.

\*4. Motion to approve a Resolution Creating a Task Force Regarding the Impact of the

St. Charles Dam.

\*5. Motion to Approve a Resolution for a Lease License Agreement with the Kane County State’s Attorney’s Office for Digital Forensic Services and Use of the St. Charles Police Department’s Digital Laboratory and Associated Office Space.

\*6. Motion to accept and place on file minutes of the February 5, 2024, Government Operations Committee meeting.

##### B. Government Services

None

##### C. Planning and Development

\*1. Motion to Approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Sales Tax Revenue Sharing Agreement Between the City of St. Charles and Fox Valley Buick-GMC, Inc.

\*2. Motion to approve an Ordinance Granting Approval of Easement Vacation Plat and Detention Easement Plat for 2651 E. Main St. (St. Charles Toyota)

3. Motion to Approve a Resolution Establishing the 2024 Inclusionary Housing Fee In-lieu Amount.

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