

AGENDA

ST. CHARLES CITY COUNCIL MEETING

LORA A. VITEK, MAYOR

MONDAY, MARCH 18, 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

- St. Charles Women's Club Proclamation

- National Vietnam War Veterans Day 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

March 4, 2024.

*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/19/2024 – 3/3/2024 in the amount of \$2,755,761.98.

I. Old Business

A. None

II. New Business

A. Recommendation from Mayor Lora Vitek to approve the appointment of Jamie Morin to the Historic Preservation Commission.

B. Presentation of a recommendation from City Clerk Nancy Garrison to appoint Marzena Sheets as Deputy City Clerk.

III. Committee Reports

A. Government Operations

*1. Motion to approve and place on file the minutes of the March 4, 2024 Government Operations Committee Meeting.

B. Government Services

*1. Motion to approve and place on file the minutes of the February 26, 2024 Government Services Committee Meeting.

C. Planning and Development

*1. Motion to Approve an Ordinance Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning", Ch. 17.14 "Business and Mixed Use Districts", Table 17.14-1 "Permitted and Special Uses" (Cultural Facility in BL District).

*2. Motion to Approve an Ordinance Granting Approval of a Special Use for a Cultural Facility (1317 E. Main St. – Andrew Koczwarra).

*3. Motion to Approve an Ordinance Granting Approval of a Special Use for a Place of Worship (3809 Illinois Ave – Rino Miulli, Promise Church).

*4. Motion to approve A Resolution Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Amy Petrek (720 Prairie Street).

*5. Motion to Approve an Ordinance Granting Approval of a Final Plat of Consolidation for 3925 Stern Ave.

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