

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**MONDAY, APRIL 21, 2025 – 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. Patrick's Day Parade Awards
- 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 April 7, 2025.
- \*8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 03/31/2025 – 04/13/2025 in the amount of \$3,121,360.85.
- \*9.** Motion to approve and place on file the Treasurer and Finance Report for the period ending March 30, 2025.

**I. Old Business**

- A.** None

**II. New Business**

- A.** Public Hearing concerning the proposed Annual City Budget for Fiscal Year 2025/2026.

- B. Recommendation to approve an **Ordinance** Adopting the Budget for the City of St. Charles for Fiscal Year Beginning May 1, 2025.
- C. Public Hearing concerning the proposed Annexation Agreement for Pheasant Run Industrial Annexation.

### **III. Committee Reports**

#### **A. Government Operations**

- \*1. Motion to approve a **Resolution** Authorizing the Approval of an Agreement with Timmons Group for Geographic Information Systems Utility Network Migration Services.
- \*2. Motion to approve Budget Revisions – November 2024
- \*3. Motion to approve Budget Revisions – March 2025
- \*4. Motion to approve a **Resolution** for the contract and license agreement with A.I.D. (Association for Individual Development) for one year.
- \*5. Motion to approve the use of a portion of the First Street Plaza for 2025 STC Live events.
- \*6. Motion to approve a **Resolution** to execute a License Agreement with the St. Charles Park District for the use of Langum Park for the Fireworks Event on July 4, 2025.
- \*7. Motion to accept and place on file minutes of the April 7, 2025, Government Operations Committee meeting.

#### **B. Government Services**

- \*1. None

#### **C. Planning and Development**

- \*1. Motion to approve an **Ordinance** Granting Approval of a Plat of Easement Grant 3823 Karl Madsen Drive Kane County Fiber Optics to Serve TriCom 911 Call Center.
- \*2. Motion to accept and place on file minutes of the April 14, 2025, Planning & Development Committee meeting.

#### **9. Public Comment**

#### **10. Additional Items from Mayor, Council or Staff**

## **11. 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)

## **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](mailto: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).