

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, APRIL 4, 2022 – 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**
 - Proclamation Honoring the St. Charles Kiwanis Club 75 Years of Service.
 - Presentation of the St. Patrick’s Day Parade Winners from the St. Charles Business Alliance.
 - Presentation from Loren Nagy, Chair of the Natural Resources Commission.
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 21, 2022.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/7/2022 – 3/20/2022 in the amount of \$5,288,771.89.
- *9. Motion to approve and place on file the Treasurer’s Report for period ending February 28, 2022.

I. Old Business

- A. None

II. New Business

- A. Public Hearing – Annual Budget for Fiscal Year 2022/2023.
- B. Recommendation to approve an **Ordinance** Adopting the Budget for the City of St Charles for the Fiscal Year Beginning May 1, 2022.
- C. Recommendation to approve a **Resolution** for the Closure of Main Street for the 2022 Memorial Day Parade.

III. Committee Reports

A. Government Operations

- *1. Motion to Approve the Late-Night Permits for the 2022/2023 Class B & C Liquor Licenses of the City of St. Charles.
- *2. Motion to approve an **Ordinance** Amending Ordinance No. 2021-M-45 with Regard to the Deferred Imposition of a Municipal Push Tax on Plays of Video Gaming Terminals Until October, 31, 2022.
- *3. Motion to approve an **Ordinance** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
- *4. Motion to accept and place on file minutes of the March 21, 2022 Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

- 1. Motion to approve An **Ordinance** Amending Title 12, “Streets, Sidewalks, Public Places and Special Events”, Chapter 12.04, “General Provisions,” Section 12.04.102, “Outdoor Cafes and Food Carts in Public Places” of the St. Charles Municipal Code.
- 2. Motion to approve a **Resolution** Approving an Outdoor Café Layout for the First Street East and West Public Plazas for 2022.
- *3. Motion to approve An **Ordinance** Amending Title 15, “Buildings and Construction”, Chapter 15.101, “Administration, Enforcement, Fees, and Penalties,” Section 15.101.150, “Permit and Inspection Fees” of the St. Charles Municipal Code.

- *4. Motion to accept and place on file Plan Commission Resolution No. 19-2021 A Resolution Recommending Approval of a Zoning Map Amendment and Preliminary Plat of Subdivision for Pheasant Run Industrial Park (GSI Family Investments of Arizona, LLC).
- *5. Motion to approve An **Ordinance** Granting Approval of a Map Amendment and Preliminary Plat of Subdivision for Pheasant Run Industrial Subdivision
- *6. Motion to accept and place on file minutes of the March 14, 2022 Planning & Development Committee meeting.

9. Public Comment

10. Additional Items from Mayor, Council, Staff, or Citizens

11. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- 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

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 McMahan, 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).