

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**TUESDAY, JANUARY 18, 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**
  - Preservation Partners of the Fox River Valley presentation on the economic benefits of historic preservation.
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 3, 2022.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/13/2021 – 12/26/2021 in the amount of \$5,233,467.93.
9. Motion to approve and authorize issuance of vouchers from the Blue Goose Expenditure Approval List for the period of 12/13/2021 – 12/26/2021 in the amount of \$34.44.
- \*10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/27/2021 – 1/9/2022 in the amount of \$1,679,836.06.

**I. New Business**

- A. Recommendation to approve a Proposal for an H-1 Liquor License Application for The Graceful Ordinary Located at 3 E. Main St., St. Charles.
- B. Recommendation to Approve a Licensing Agreement with Airboat Productions, LLC for Use of the Former Police Department Property Located at 211 N. Riverside Avenue, St. Charles.

- C. Recommendation to Approve a Licensing Agreement with Airboat Productions, LLC for Use of the City's West Side Parking Deck, located generally at Illinois Street and First Street, St. Charles.
- D. Recommendation to approve an **Ordinance** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting.
- E. Recommendation to Approve an **Ordinance** Abating the Annual Tax for 2021 For General Obligation Corporate Purpose Bonds, Series 2021A.
- F. Recommendation to Approve an **Ordinance** Abating the Annual Tax for 2021 For General Obligation Corporate Purpose Refunding Bonds, Series 2021B.

## II. Committee Reports

### A. Government Operations

- \*1. Motion to Approve an **Ordinance** Authorizing the Acceptance of the Contract and By-Laws Document of the Intergovernmental Personnel Benefit Cooperative (IPBC) and Authorizing Membership of the City of St. Charles in the IPBC.
- \*2. Motion to Approve an **Ordinance** Abating a Portion of the 2021 Property Tax Heretofore Levied for the City of St. Charles.
- \*3. Motion to Approve a **Resolution for** Street Closures, and Amplification Equipment for the 2022 St. Patrick's Day Parade.
- \*4. Motion to Approve a **Resolution** for Street and Parking Lot Closures, and Use of the Old Police Station Facility, for an Airboat Productions, LLC Movie Production.
- \*5. Motion to Approve and place on file minutes of the January 3, 2022 Government Operations Committee meeting.

### B. Government Services

None

### C. Planning and Development

None

### 11. Additional Items from Mayor, Council, Staff, or Citizens

**A. 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 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).