

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR

TUESDAY, JANUARY 17, 2023 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
 - Cub Scout Pack 260 – Leader Lark Cowart
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 January 3, 2023.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/26/2022 – 1/8/2023 in the amount of \$3,010,087.39.

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

- A. Government Operations
1. Motion to Approve A **Resolution** Authorizing the Mayor and City Council to Adopt City of St. Charles Strategic Plan 2023.

- *2. Motion to Approve a **Resolution**, Street Closures, and Amplification Equipment for the 2023 St. Patrick’s Day Parade.
- *3. Motion to Approve an **Ordinance** Abating a Portion of the 2022 Property Tax Heretofore Levied for the City of St. Charles.
- *4. Motion to accept and place on file minutes of the January 3, 2023 Government Operations Committee meeting.

B. Government Services
None

C. Planning and Development

- *1. Motion accept and place on file Plan Commission Resolution No. 18-2022 A Resolution Recommending Approval of a PUD Preliminary Plan for First Street Plaza Expansion (City of St. Charles)
- *2. Motion to approve An **Ordinance** Granting Approval of a PUD Preliminary Plan for First Street Plaza Expansion (First Street Redevelopment PUD)
- *3. Motion to approve a **Resolution** Amending the Intergovernmental Agreement between the City of St. Charles and Kane County regarding St. Charles Housing Trust Fund Administration and Management Services by Amending Attachment B “Budget for Housing Trust Fund Activities” to Allocate Additional Funds to the Affordable Housing Development Program for Anthony Place II.
- *4. Motion to approve a **Resolution** Establishing the 2023 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

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. 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).