

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**MONDAY, JANUARY 3, 2022 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

[https://us06web.zoom.us/webinar/register/WN\\_rDYBt3NkRWillBx7CC2fFg](https://us06web.zoom.us/webinar/register/WN_rDYBt3NkRWillBx7CC2fFg)

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
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 December 20, 2021.
- \*8. Motion to accept and place on file minutes of the Public Hearing for Proposed 2021 Property Tax Levy – City Operating Levy held December 20, 2021.
- \*9. Motion to accept and place on file minutes of the Public Hearing for Proposed 2021 Property Tax Levy – Special Service Areas held December 20, 2021.

**I. New Business**

- A. 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.
- B. Recommendation from Mayor Vitek to appoint William Hannah as Director of Finance.

## II. Committee Reports

### A. Government Operations

1. Motion to approve a D-2 Liquor License Application for St. Charles Hospitality LLC dba Hilton Garden Inn, located at 4070 E Main Street, St. Charles.
- \*2. Recommendation to approve an agreement for Infor Lawson upgrade services with Intellias for a not-to-exceed cost of \$57,880.
- \*3. Motion to approve and place on file minutes of the December 20, 2021 Government Operations Committee meeting.

### B. Government Services

None

### C. Planning and Development

- \*1. Motion to approve and place on file minutes of the December 13, 2021 Planning & Development Committee meeting.

## 10. 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)

## 11. 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).