

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
TUESDAY, JANUARY 3, 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.**
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 19, 2022.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/12/2022 – 12/25/2022 in the amount of \$6,449,969.69.

I. Old Business

- A. None

II. New Business

- A. Public Hearing for Pheasant Run Tax Increment Financing Redevelopment Project Area.
- B. Recommendation from Mayor Vitek to appoint Sam Bonilla as the Administrative Adjudication Hearing Officer for the City of St. Charles starting on Thursday, January 19, 2023.

III. Committee Reports

A. Government Operations

- *1. Recommendation to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Sections 5.08.090 “License – Classifications,” 5.08.100 “License Fees,” and 5.08.130 “License - Hours of Sale” of the St. Charles Municipal Code.
- *2. Recommendation to approve an A3 Liquor License Application for The Pride Stores, Inc. dba The Pride of Kane County, located at 3025 E Main Street.
- *3. Recommendation to Approve Permanent Easement for 2N152 Kautz Road.
- *4. Motion to accept and place on file minutes of the December 19, 2022 Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file minutes of the December 12, 2022 Planning & Development Committee meeting.
- *2. Motion to accept and place on file Plan Commission Resolution No. 17-2022 A Resolution Recommending Approval of a PUD Preliminary Plan for McKnight Oral Surgery Center, Foxfield Commons PUD Lot 3 (Jeff Kilburg, Apex Design Build).
- *3. Motion to approve An **Ordinance** Granting Approval of a PUD Preliminary Plan for McKnight Oral Surgery Center, Foxfield Commons PUD Lot 3.

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).