

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

MONDAY, OCTOBER 17, 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**
 - Breast Cancer Awareness Month Proclamation
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 October 3, 2022.
- *8. Motion to approve and hold minutes of the Government Operations Committee executive session meeting held October 3, 2022.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/19/2022 – 10/2/2022 in the amount of \$3,913,511.30.

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

A. Government Operations

- *1. Motion to Approve an Amplification Permit and a City Parking Lot Closure for the 3rd Street Dance & Theatre Academy Performance.
- * 2. Motion to Approve a City Parking Lot and Street Closure for the Baker Memorial United Methodist Church Trunk or Treat Event.
3. Motion to Approve St. Charles Business Alliance Request for Amplification and to Partially Close 1st Street to Host Lighting of Lights on the 1st Street Plaza.
- *4. Motion to Approve Amplification and a **Resolution** for the Closure of Routes 64 and 31 for the Holiday Homecoming Electric Christmas Parade.
- *5. Motion to accept the financial and other reports for the fiscal year ending April 30, 2022, including the Annual Comprehensive Financial Report, Independent Auditor's Report Pursuant to Uniform Guidance, Board Communication, Pension Fund Reports, TIF Compliance Reports, and Sales Tax Revenue Bond Compliance Report.
6. Motion to Discuss and Approve a **Resolution** Adopting a Debt Issuance and Management Policy.
- *7. Motion to Approve an **Ordinance** Terminating the Designation of the Redevelopment Project Area as Created by the City of St. Charles as a Tax Increment Financing Redevelopment Project Area (The Lexington Club), and Dissolving the Special Tax Increment Allocation Fund for Said Redevelopment Project Area.
8. 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.
9. Motion to approve a **Resolution** Approving an Outdoor Café Layout for the First Street Plaza for Winter Season 2022-2023.
- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Council to a Right-of-Way License Agreement between the City of St. Charles and STC Idlehour, LLC (7 S. 2nd Ave.)
- *11. Motion to accept and place on file Plan Commission Resolution No. 14-2022 A Resolution Recommending Approval of a Special Use to Amend Ordinance 2011-Z-22 for Inter Plastics, 3645-3655 Illinois Ave.

- *12. Motion to approve an **Ordinance** Amending Ordinance 2011-Z-22 by Granting Approval of an expansion to Special Use for Recycling Center at 3645-3655 Illinois Ave. (Inter Plastics)
- *13. Motion to approve an **Ordinance** Amending Title 3, Entitled “Revenue and Administration,” of the St. Charles Municipal Code with Regard to the Imposition of a Municipal Push Tax on Plays of Video Gaming Terminals.
- *14. Motion to accept and place on file minutes of the October 3, 2022 Government Operations Committee meeting.

B. Government Services
None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 11-2022 A Resolution Recommending Approval of a Special Use for a Drive-Through Facility and PUD Preliminary Plan for 2600 E. Main St., Foxfield Commerce Center PUD (Eric G. Dams, Troutman & Dams)
- *2. Motion to approve an **Ordinance** Granting Approval of a PUD Preliminary Plan and Special Use for a Drive-Through Facility at 2600 E Main St. (WellNow Immediate Care Center & Andy’s Frozen Custard)

10. Public Comment

11. Additional Items from Mayor, Council or Staff

12. 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)

13. 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).