

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**MONDAY, OCTOBER 18, 2021 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

[https://us06web.zoom.us/webinar/register/WN\\_DH1MLq7wQg2ZJoF2qonOYg](https://us06web.zoom.us/webinar/register/WN_DH1MLq7wQg2ZJoF2qonOYg)

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
  - World Polio Day 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 4, 2021.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/20/2021 – 10/3/2021 the amount of \$3,865,549.65.
9. Motion to approve and authorize issuance of vouchers from the Blue Goose Expenditure Approval List for the period of 9/20/2021 – 10/3/2021 the amount of \$107.99.

**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 to approve a Proposal for a B-2 Liquor License Application and a H-1 Catering Application for Chums Shrimp Shack located at 2115 W. Main Street.

- C. Recommendation to approve a Proposal for a D-2 Liquor License Application for the Hilton Garden Inn by SCIL Associates LLC, Located at 4070 E. Main Street.
- D. Recommendation to proceed with the Tax-Exempt Current Refunding of General Obligation (GO) Corporate Purpose Bonds, Series 2011A, GO Refunding Bonds, Series 2011C and 2011D and Taxable Advance Refunding of GO Corporate Purpose Bonds, Series 2013A.

## II. Committee Reports

### A. Government Operations

- \*1. Motion to approve a One-Year Agreement with Four Kitchens, LLC for Website Technical Support in the Amount of \$42,000.
- \*2. Motion to accept and place on file minutes of the October 4, 2021 Government Operations Committee meeting.

### B. Government Services

None

### C. Planning and Development

- \*1. Motion to approve an **Ordinance** Amending the Natural Area Easement Provisions contained on the Plat of Subdivision for the Woods of Fox Glen Unit 1, Lot 19 (918 Fox Glen Drive)
- \*2. Motion to accept and place on file Historic Preservation Commission Resolution No. 6-2021 A Resolution Recommending Approval of A Facade Improvement Grant Application (217 W. Main St.)
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Taylor Barry (217 W. Main St.)
- \*4. Motion to accept and place on file Plan Commission Resolution No. 18-2021 A Resolution Recommending Approval of a Special Use to Amend Ordinance 2020-Z-10 for Zen Leaf, 3714 Illinois Ave. (Healthway Services of West Illinois LLC)
- \*5. Motion to approve an **Ordinance** Amending Ordinance 2020-Z-10 by Granting Approval of a 6-Month Extension of a Special Use for Recreational Cannabis Dispensing Organization (3714 Illinois Ave. – Zen Leaf St. Charles)
- \*6. Motion to direct Staff to issue a Request for Concept Proposals for the former Police Station site and adjacent City-owned properties.

**9. 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)

**10. 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).