

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

MONDAY, OCTOBER 2, 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**
 - 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 September 18, 2023.
- *8.** Motion to approve and hold minutes of the September 18, 2023 Government Operations Committee Executive Session.
- *9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/4/2023 – 9/17/2023 in the amount of \$8,182,558.33.
- *10.** Motion to approve and place on file the Treasurer and Finance Report for period ending August 31, 2023.

I. Old Business

- A.** None

II. New Business

- A. Recommendation for Approval of Amplification and IDOT **Resolution** for the Closure of Main St. (Route 64) for the Holiday Homecoming Parade.
- B. Recommendation to Approve Amplification for and Host the Lighting of Lights on the 1st Street Plaza.

III. Committee Reports

A. Government Operations

- *1. Recommendation to Approve the Closing of Parking Lot J and the 100 Block of Riverside Ave. from 6 a.m. to 5 p.m. on Saturday, October 14, 2023, for the Fire Department Open House Events.
- *2. Recommendation to approve a **Resolution** Authorizing the Mayor to Demand Payment Under a Letter of Credit – The Reserve of St. Charles Subdivision Phase 2.
- *3. Recommendation to Waive the Formal Bid Procedure and approve a **Resolution** to Authorize a Construction Contract with Geneva Construction for Street Pavement Work in The Reserve of St. Charles Subdivision Phase 2.
- *4. Motion to accept and place on file minutes of the September 18, 2023 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve a **Resolution** Adopting the St. Charles Complete Streets Policy.
- *2. Motion to approve a **Resolution** Awarding the Unit Price Bid for the Sanitary Sewer Lining Program to National Power Rodding.

C. Planning and Development

None

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).