#  AGENDA

# ST. CHARLES CITY COUNCIL MEETING

# LORA A. VITEK, MAYOR

## MONDAY, OCTOBER 3, 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
	* Big Hearts of Fox Valley Week 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 19, 2022.

 \*8. Motion to accept and place on file minutes of the Special City Council meeting held

 September 19, 2022.

\*9. Motion to accept and place on file minutes of the City Council Workshop meeting held September 17, 2022.

\*10. Motion to approve and hold minutes of the Government Services Committee executive session meeting held September 19, 2022

\*11. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/5/2022 – 9/18/2022 in the amount of $6,822,940.15.

\*12. Motion to approve and place on file the Treasurer and Finance Report for period ending

 August 31, 2022.

1. Old Business
2. None
3. New Business

A. None

1. Committee Reports
2. Government Operations

\*1. Motion to approve a new D-8 liquor license application for Vero Voce, LLC located at 3755 E Main Street, St. Charles.

 2. Motion to approve a **Resolution** Authorizing Staff to Award a Contract to Dell Marketing LP for Desktop Computers for $109,677.

\*3. Motion to approve An **Ordinance** Granting Approval of a Plat of Vacation and Final Plat of Subdivision for Charlestowne Lakes Subdivision.

\*4. Motion to authorize the inclusion of the Frank Gorham Memorial Canoe Launch Access site in the Fabulous Fox Water Trail.

\*5. Motion to accept and place on file minutes of the September 19, 2022 Government Operations Committee meeting.

1. Government Services

\*1. Motion to approve and place on file the minutes of the September 19, 2022 Government Services Committee Meeting.

1. Planning and Development

1. Motion to Approve An Ordinance Vacating Portions of S. 2nd Avenue and Indiana Avenue Rights-of-Way Directly Adjacent to 216-218 Riverside Ave.

 2. Motion to approve An Ordinance Granting Approval of a Special Use for Planned Unit Development and PUD Preliminary Plan for River East Lofts.

**13. Public Comment**

**14. Additional Items from Mayor, Council or Staff**

1. **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)

**16.** **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).