

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, OCTOBER 4, 2021 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

https://us06web.zoom.us/webinar/register/WN_-fgS4EokRIWdNKIEoZXAdA

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
 - Kathy Hill and Susan McDowell from the St. Charles Arts Council to Discuss the Amanda Browder Art Installation.
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 20, 2021.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/6/2021 – 9/19/2021 in the amount of \$6,465,937.08.
- *9. Motion to accept and place on file the Treasurer’s Report for period ending August 31, 2021.

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 an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications”, Section 5.08.100

“License Fees; Late Night Permit Fees; Fees Established, and Section 5.08.130 “License – Hours of Sale of the St. Charles Municipal Code.

II. Committee Reports

A. Government Operations

1. Motion to approve a Proposal for a Class A7 Liquor License Application for Gindo’s Spice of Life, LLC, Located at 2002 W. Main Street, Suite P, St. Charles.
2. Motion to approve a Proposal for a B2 Liquor License Application for Taco Madre, Located at 902 S. Randall Road, St. Charles.
3. Motion to approve a Proposal for a Massage License Application for Massage World’s Relocation to 615 Randall Road, Suite 100, St. Charles.
- *4. Motion to approve the Purchase of Server, Data Storage, and Backup Hardware in the amount of \$312,518 from Continental Resources.
- *5. 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 (Northeast Side of Main Street and Second Street), and Dissolving the Special Tax Increment Allocation Fund for Said Redevelopment Project Area.
- *6. Motion to accept and place on file minutes of the August 2, 2021 Government Operations Committee meeting.
- *7. Motion to accept and place on file minutes of the September 20, 2021 Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file minutes of the September 13, 2021 Planning & Development Committee meeting.

10. 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)

11. 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).