

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, NOVEMBER 1, 2021 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

https://us06web.zoom.us/webinar/register/WN_ij5XFxvhTM-UpoWIFlh68Q

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
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 approve and place on file minutes of the regular City Council meeting held October 18, 2021.
- *8. Motion to approve and hold minutes of the Government Operations Committee and Government Services Committee executive session meetings held September 8, 2020; September 28, 2020; January 4, 2021; January 19, 2021; March 22, 2021; August 2, 2021.
9. Motion to continue to maintain confidentiality of City Council executive session meeting minutes for previous meetings.
- *10. Motion to approve and place on file minutes of the City Council Retreat meeting held September 25, 2021.
- *11. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/4/2021 – 10/17/2021 in the amount of \$4,496,894.99.
- *12. Motion to approve and place on file the Treasurer Report for period ending September 30, 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 from Mayor Vitek to appoint Russell Colby as Director of Community Development.
- C. Recommendation to approve **Funds Transfer Resolutions** authorizing budgeted transfers in the aggregate amount of \$7,345,112.47 for miscellaneous transfers.

II. Committee Reports

A. Government Operations

- 1. Motion to approve a Proposal for a C-1 Liquor License Application for Brandon Wayne Enterprises, LLC dba The Lewis, located at 106 E. Main Street.
- *2. Motion to approve the auditors reports for the fiscal year ending April 30, 2021, including the Comprehensive Annual 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.
- *3. Motion to approve and place on file minutes of the October 18, 2021 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve a **Resolution** to award the Bid for the Walnut Street Watermain and Storm Sewer Improvements.
- *2. Motion to approve a **Resolution** to award an Engineering Services Contract for the Eastern Trunk Sewer Main Replacement.
- *3. Motion to approve a **Resolution** to award Change Order No. 1 for the IL Rt. 31 and Roosevelt Sewer Main Replacement Project.
- *4. Motion to approve a **Resolution** to authorize the Sale of Items of Personal Property Owned by the City of St. Charles via an Online Auction to the Highest Bidder.
- *5. Motion to approve a **Resolution** to authorize the Purchase of Untreated Rock Salt through the State of Illinois Joint Purchasing Program.

C. Planning and Development

- *1. Motion to approve and place on file minutes of the October 11, 2021 Planning & Development Committee.

13. 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)

14. 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).