

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, NOVEMBER 15, 2021 – 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**
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 special City Council meeting held October 31, 2021.
- *8. Motion to approve and place on file minutes of the regular City Council meeting held November 1, 2021.
- *9. Motion to approve minutes of the City Council executive session meetings held June 7, 2021 and July 26, 2021.
- *10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/18/2021 – 10/31/2021 in the amount of \$3,533,258.50.

I. New Business

- A. Recommendation to Approve an Application for a Location Change for a Current Massage License for International Massage Association located at 2210 Dean St., St. Charles, IL.
- B. 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.

- C. Recommendation to approve an **Ordinance** Providing for the Issuance of Not to Exceed \$13,600,000 General Obligation Corporate Purpose Bonds, Series 2021A, for the Purpose of Financing Certain Capital Improvements and Refunding Certain of the City's Outstanding Bonds, Providing for the Levy of Taxes to Pay Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof.
- D. Recommendation to approve an **Ordinance** Providing for the Issuance of Not to Exceed \$25,000,000 General Obligation Corporate Purpose Refunding Bonds, Series 2021B, for the Purpose of Refunding Certain of the City's Outstanding Bonds, Providing for the Levy of Taxes to Pay Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof.
- E. Recommendation to authorize the City Administrator to execute the Primary Cyber Insurance renewal for the year beginning December 1, 2021 in the amount of \$294,320.
- F. Recommendation to authorize the City Administrator to execute the supplemental Cyber insurance renewal for the year beginning December 1, 2021 in an amount not to exceed \$283,000.

II. Committee Reports

A. Government Operations

- *1. Motion to approve the purchase of 11 sets of firefighting bunker coats and pants PPE in the amount of \$29,425.00 from Air One Equipment, Inc.
- *2. Motion to approve a Letter of Engagement with Clark Hill to provide representation and legal advice for the City of St. Charles in a police pension application matter.
- *3. Motion to authorize the Assistant Finance Director to execute the risk insurance program renewal for the year beginning December 1, 2021 in the amount of \$845,794.
- *4. Motion to approve the recommended 2021 Property Tax Levy for SSA 1A; SSA 1B; SSA 5; SSA 6; SSA 7; SSA 10; SSA 13; SSA 21; and SSA 57.
- 5. Motion to approve the Preliminary Estimate of 2021 Property Tax Levy in the amount of \$24,576,475.
- *6. Motion to approve an **Ordinance** Terminating the Designation of the Foundry Business Park Redevelopment Project Area as Created by the City of St. Charles as a Tax Increment Financing Redevelopment Project Area, and Dissolving the Special Tax Increment Allocation Fund for Said Redevelopment Project Area.

- *7. Motion to approve and place on file minutes of the November 1, 2021 Government Operations Committee meeting.
- *8. Motion to approve and place on file minutes of the November 8, 2021 Government Operations Committee meeting.

B. Government Services

- *1. Recommendation to approve a **Resolution** to award the Bid for Well #9 Maintenance.
- *2. Recommendation to approve a **Resolution** to Accept the Plat of Easement for 235 North Randall Road (Audi Dealership).
- *3. Recommendation to approve a **Resolution** to Authorize the Purchase of One Ford F350 and the Corresponding Sale of Unit #1703.
- *4. Motion to approve and place on file minutes of the October 18, 2021 Government Services Committee meeting.

C. Planning and Development

- *1. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for KFP Subdivision.
- *2. Motion to accept and place on file Plan Commission Resolution No. 21-2021 A Resolution Recommending Approval of an Application for Special Use for a Place of Worship for Immanuel Myanmar Church, 1713 Howard St. (William F. Bochte).
- *3. Motion to approve An **Ordinance** Granting Approval of a Special Use for a Place of Worship (1713 Howard St. – Immanuel Myanmar Church).
- *4. Motion to accept and place on file Plan Commission Resolution No. 20-2021 A Resolution Recommending Approval of a PUD Preliminary Plan for First Street Redevelopment PUD – Sterling Bank, 10 Illinois St. (Sterling Bank).
- *5. Motion to approval an **Ordinance** Granting Approval of a Revised PUD Preliminary Plan for First Street Building #3, 10 Illinois St. (Sterling Bank- First Street Redevelopment PUD)
- *6. Motion to approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for First Street Building #2, 50 S. 1st St. (First Street Redevelopment PUD)

11. 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)

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).