

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, NOVEMBER 20, 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**
 - Small Business Saturday 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 November 6, 2023.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/30/2023 – 11/12/2023 in the amount of \$5,095,870.67.
- *9. Motion to approve and place on file the Treasurer and Finance Report for period ending October 31, 2023.

I. Old Business

- A. None

II. New Business

- A. Recommendation from Mayor Lora Vitek to approve the appointment of Allison Hinton to the Youth Commission.
- B. Recommendation to Approve a **Resolution** Authorizing a Parking Easement Agreement between the City of St. Charles and STC MORSE, LLC.

III. Committee Reports

A. Government Operations

- *1. Recommendation to approve an **Ordinance** Amending Title 9 “Public Peace, Morals, and Welfare,” Chapter 9.09 “Fighting,” Section 9.09.010 “Fighting Prohibited” of the St. Charles Municipal Code.
- *2. Recommendation to approve A **Resolution** Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System and Adoption of the 2022 MABAS Master Agreement.
- *3. Recommendation to approve a **Resolution** Authorizing Approval of a Three-Year Agreement for Professional Auditing Services from Sikich, LLP.
- *4. Motion to accept and place on file minutes of the November 6, 2023 Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

- 1. Motion to Approve a **Resolution** Approving an Outdoor Café Layout for the First Street Plaza for Winter 2023 for Gia Mia.
- 2. Motion to Approve a **Resolution** Approving an Outdoor Café Layout for the First Street Plaza for Winter 2023 for Alter Brewing.
- 3. Motion to Approve a **Resolution** Approving an Outdoor Café Layout for the First Street Plaza for Summer Season 2024.
- 4. Motion to Approve An **Ordinance** Amending Title 12, “Streets, Sidewalks, Public Places and Special Events”, Chapter 12.04, “General Provisions,” Section

12.04.102, "Outdoor Cafes and Food Carts in Public Places" of the St. Charles Municipal Code (Design Standards).

5. Motion to Approve An **Ordinance** Amending Title 12, "Streets, Sidewalks, Public Places and Special Events", Chapter 12.04, "General Provisions," Section 12.04.102, "Outdoor Cafes and Food Carts in Public Places" of the St. Charles Municipal Code (Permit Fees for First Street Plaza).
- *6. Motion to Approve a **Resolution** Authorizing a Change Order to a Professional Services Agreement with TPI Building and Code Consultants Inc. for Code Enforcement Services.
- *7. Motion to accept and place on file minutes of the November 13, 2023 Planning & Development Committee meeting.

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).