

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, NOVEMBER 21, 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**
 - 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 7, 2022.
- *8. Motion to accept and place on file minutes of the July 25, 2022, City Council workshop.
- *9. Motion to approve and hold minutes of the September 19, 2022 City Council Executive Session.
- *10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/31/2022 – 11/13/2022 in the amount of \$3,808,511.54.
- *11. Motion to approve and place on file the Treasurer and Finance Report for period ending September 30, 2022.

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

A. Government Operations

- *1. Motion to authorize staff to award a contract to the Center for Internet Security for \$27,600.
- *2. Motion to approve an **Ordinance** to Repeal Title 9 “Public Peace, Morals and Welfare”; Chapter 9.28 “Begging”.
- *3. Motion to approve the preliminary estimate of the 2022 property tax levy for the City of St. Charles in the amount of \$24,351,284.
- *4. Motion to accept and place on file minutes of the November 7, 2022 Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 15-2022 A Resolution Recommending Approval of a Special Use for Recreational Cannabis Dispensing Organization for Consume Cannabis, 584 S. Randall Rd.
- 2. Motion to approve an **Ordinance** Granting Approval of a Special Use for a Recreational Cannabis Dispensing Organization (584 S. Randall Road – Consume Cannabis of St. Charles).
- *3. Motion to approve a **Resolution** Granting a 1-Year Extension to Record the Final Plat of Subdivision for Anthony Place Phase Two.
- *4. Motion to accept and place on file Historic Preservation Commission Resolution No. 4-2022 A Resolution Recommending Approval for Landmark Designation (7 S. 2nd Ave. – Idle Hour Theatre).
- *5. Motion to approve an **Ordinance** Designating Certain Property as a Historic Landmark (7 S. 2nd Ave.- Idle Hour Theatre)
- *6. Motion to approve an **Ordinance** Renaming New Peck Road to Peck Road and N. Peck Road

12. Public Comment

13. Additional Items from Mayor, Council or Staff

14. 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)

15. 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).