

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
  
**MONDAY, NOVEMBER 7, 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.**
  - Presentation of the Colors by Troop 1.
- 5. Presentations**
  - Veterans Day Proclamation
  - Proclamation to Honor Karl K. Asplund Founder of Boy Scout Troop 1.
- 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 October 17, 2022.**
- 8. Motion to approve and hold minutes of the Government Operations Committee executive session meeting held October 17, 2022.**
- \*9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/3/2022 – 10/16/2022 in the amount of \$8,675,717.25.**
- \*10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/17/2022 – 10/30/2022 in the amount of \$2,363,626.97.**

**I. Old Business**

- A. None

## II. New Business

- A. Recommendation to approve a **Resolution** Proposing a Redevelopment Plan and Project For, and the Designation of, the Pheasant Run Tax Increment Financing Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.

## III. Committee Reports

### A. Government Operations

- \*1. Motion to Approve A **Resolution** to Execute an Intergovernmental Agreement for One Year with the County of Kane for Animal Control Services.
- \*2. Motion to authorize the Finance Director to execute the risk insurance program renewal for the year beginning December 1, 2022, in the amount of \$955,129.
- \*3. Motion to accept and place on file minutes of the October 17, 2022 Government Operations Committee meeting.

### B. Government Services

- \*1. Motion to approve a **Resolution** to authorize a Professional Service Contract for Construction Engineering of the Well #8 Reservoirs Repairs to Dixon Engineering.
- \*2. Motion to approve a **Resolution** awarding the Capacity, Management, Operations and Maintenance Plan (CMOM) Phase II Sewer System Evaluation Survey of Subbasin WOR to RJN Engineering.
- \*3. Motion to approve an **Ordinance** Updating Title 13 "Public Utilities" of the City Code to Include Modifications to Chapter 13.12 "Sewers".
- \*4. Motion to approve a **Resolution** authorizing the Purchase of Untreated Rock Salt from Compass Minerals through the State of Illinois Joint Purchasing Program.
- \*5. Motion to approve a **Resolution** Authorizing Consideration of Public Utility Regulatory Policies Act (PURPA) 2021 IJIA Act Item 21 EV Charging Programs.
- \*6. Motion to approve and place on file the minutes of the October 24, 2022 Government Services Committee Meeting.

**C. Planning and Development**

- \*1. Motion to accept and place on file minutes of the of the October 10, 2022 Planning & Development Committee meeting.

**11. Public Comment**

**12. Additional Items from Mayor, Council or Staff**

**13. 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)

**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](mailto: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).