

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, DECEMBER 18, 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**
 - Recognition of St. Charles North High School Girls Swim/Dive State Champions Izzy Beu & Maya Townsend.
 - Presentation by the St. Charles Business Alliance of the Electric Christmas Parade Winners.
- 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 December 4, 2023.
- *8.** Motion to accept and place on file minutes of the Public Hearing for Proposed 2023 Property Tax Levy – City Operating Levy held December 4, 2023.
- *9.** Motion to accept and place on file minutes of the Public Hearing for 2023 Special Service Area 5 Proposed Property Tax Levy (Central Manufacturing District) held December 4, 2023.
- *10.** Motion to accept and place on file minutes of the Public Hearing for 2023 Special Service Area 13 Proposed Property Tax Levy (Red Gate Common Area Maintenance) held December 4, 2023.
- *11.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/27/2023 – 12/10/2023 in the amount of \$ 2,681,335.84.
- *12.** Motion to approve the Budget Revisions for November 2023.
- *13.** Motion to approve and place on file the Treasurer and Finance Report for the period ending November 30, 2023.

I. Old Business

- A. None

II. New Business

- A. Presentation of a **Resolution** Authorizing the Purchase of HPE Aruba Network Equipment Maintenance from CDW-G for \$43,000.
- B. Presentation of an **Ordinance** Abating a Portion of the 2023 Property Tax Heretofore Levied for the City of St. Charles.
- C. Presentation of an **Ordinance** Abating the Tax Heretofore Levied for the Year 2023 to Pay Debt Service for the Special Service Area 21 (SSA 21) Bonds for the City of St. Charles.
- D. Presentation of a **Resolution** Authorizing the Mayor and City Clerk to Execute a Settlement Agreement and General Mutual Release Agreement between the City of St. Charles and Omni-Tech, LLC, regarding the Reserve of St. Charles Phase 2 – Unit 3.
- E. Presentation of a **Resolution** Awarding the Bid for the North Western Sanitary Trunk Line and Watermain Replacement Project.

III. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** Authorizing the Purchase of Microsoft Server Licensing from Dell Marketing LP for \$73,768.
- *2. Motion to approve an **Ordinance** Authorizing the Disposal of Computer and Other Electronic Equipment for Fiscal Year 2024.
- *3. Motion to approve a **Resolution** Authorizing Approval of a Master Services and Purchasing Agreement for Police Body-Worn Cameras from Axon Enterprise, Inc.
- *4. Motion to approve a **Resolution** Authorizing Approval of a Master Services and Purchasing Agreement for Police In-Car Video Systems from Axon Enterprise, Inc.

- *5. Motion to approve a **Resolution** Authorizing Approval of a Master Services and Purchasing Agreement for Police Tasers from Axon Enterprise, Inc., and the Subsequent Declaration of Current Tasers as Surplus Property for the Purposes of Trade-In/Credit.
- *6. Motion to approve a **Resolution** Authorizing Approval of a Contract for the Construction of the St. Charles Police Tactical Training Center with KWCC Construction, Inc.
- *7. Motion to approve an **Ordinance** Amending Title 2, "Administration and Personnel," Chapter 2.24, "Board of Fire and Police Commissioners," Section 2.24.060, "Rules and Regulations," of the St. Charles Municipal Code.
- *8. Motion to accept and place on file minutes of the December 4, 2023, Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission **Resolution** No. 09-2023 A Resolution Recommending Approval of a Final Plat of Subdivision (Minor Subdivision) for Norway Maple Resubdivision (Avondale Custom Homes).
- *2. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for Norway Maple Resubdivision.
- *3. Motion to accept and place on file Historic Preservation Commission **Resolution** No. 9-2023 A Resolution Recommending Approval for Landmark Designation (720 Prairie St. – Bernard Snelting).
- *4. Motion to approve an **Ordinance** Designating Certain Property as a Historic Landmark (720 Prairie St. - Bernard Snelting).
- *5. Motion to accept and place on file Historic Preservation Commission **Resolution** No. 10-2023 A Resolution Recommending Approval for Landmark Designation (838 N. 5th Ave. – Saxony Terrace).
- *6. Motion to approve an **Ordinance** Designating Certain Property as a Historic Landmark (838 N. 5th Ave. - Saxony Terrace).

- *7. Motion to approve a **Resolution** Authorizing Master Engineering Services Agreements with Clark-Dietz, Inc.; Thomas Engineering Group; and WBK Engineering, LLC, and approval of Flat and Hourly Rates for Engineering Plan Review and Construction Inspection Services for Private Development.
- *8. Motion to approve an **Ordinance** Amending Title 18, "Stormwater Management," Section 18.04.010, "Stormwater Management Ordinance - Adopted – Modifications," Section C (Fences) of the St. Charles Municipal Code.
- *9. Motion approve an **Ordinance** Amending Title 15, "Buildings and Construction," Section 15.101.150, "Permit and Inspection fees," Subsection B. "Fee Schedule" and Title 18, "Stormwater Management,, Section 18.04.010, "Stormwater Management Ordinance- Adopted – Modifications," Section A. "Permit Fees- Schedule" of the St. Charles Municipal Code (Site Development/Stormwater Permit Fees).
- *10. Motion to approve an **Ordinance** Amending Title 15, "Buildings and Construction," Section 15.101.010, "Administration provisions adopted," Subsections 107 through 111 of the St. Charles Municipal Code (Engineering Requirements for Building Permit projects).
- *11. Motion to accept and place on file minutes of the December 11, 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