

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, DECEMBER 19, 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**
 - Announcement of the Holiday Homecoming Parade Award Winners from the St. Charles Business Alliance.
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 5, 2022.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/28/2022 – 12/11/2022 the amount of \$3,017,602.06.
- *9. Motion to approve and place on file the Treasurer and Finance Report for period ending November 30, 2022.

I. Old Business

- A. None

II. New Business

- A. Public Hearing – Proposed 2022 Property Tax Levy.

- B. Recommendation to approve an **Ordinance** Levying Taxes for the 2022 Levy Year for the City of St. Charles.
- C. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).
- D. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 1B (Downtown District).
- E. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).
- F. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).
- G. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).
- H. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).
- I. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).
- J. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 21. (Foxfield Commercial Construction and Common Area)
- K. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center)
- L. Recommendation to approve a **Resolution** Authorizing the City Clerk to Designate Illinois Funds as an Authorized Depository and Designating Certain City of St. Charles Officials as Authorized Signers.

III. Committee Reports

A. Government Operations

- *1. Motion Recommendation to approve a **Resolution** Authorizing the Execution of an Intergovernmental Agreement Between the City of St. Charles and the City of Batavia for the Sale of a 1997 Seagrave 100-foot Aerial Ladder Fire Apparatus.
- *2. Recommendation to approve a **Resolution** Authorizing the Execution of an Intergovernmental Agreement Between the City of St. Charles and the Village of Broadview for the Sale of a 2001 Seagrave 1500 gpm Fire Apparatus.
- *3. Motion to accept and place on file minutes of the December 5, 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. 16-2022 A Resolution Recommending Approval of an Application for Special Use (PUD Amendment) and a Final Plat of Subdivision (Minor Subdivision) for Munhall Glen Lots 44 & 45, Munhall Glen PUD (Court Airhart, Airhart Construction Corp).
- *2. Motion to approve an **Ordinance** Amending Ordinance No. 2020-Z-29 to modify the front and exterior side yards for Lots 44 and 45 and Granting Approval of a Final Plat of Subdivision for Replat of Lots 44 and 45 of Munhall Glen Subdivision (Munhall Glen PUD).
- *3. Motion to accept and place on file Historic Preservation Commission Resolution No. 5-2022 A Resolution Recommending Approval of A Façade Improvement Grant Application (17 N 2nd Ave.)
- *4. Motion to approve A **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Nancy Knapp (17 N 2nd Ave.- Circa Vintage)
- *5. Motion to accept and place on file Historic Preservation Commission Resolution No. 6-2022 A Resolution Recommending Approval for Landmark Designation (201 Cedar Ave.- Thomas H. Collins House)
- *6. Motion to approve An **Ordinance** Designating Certain Property as a Historic Landmark (201 Cedar Ave.- Thomas H. Collins House)
- 7. Motion to reject all proposals received for the Request for Concept Proposals for the Downtown Riverfront Property (former Police Station Site Area Redevelopment) issued November 15, 2021.

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).