

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, DECEMBER 20, 2021 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

https://us06web.zoom.us/webinar/register/WN_hoCOp_qdRD6nZkunO-OLww

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
 - Recognition for St. Charles East High School student, Ben Davino, on his 2021 State Champion award for Wrestling in the 113 lb. competition.
 - St. Charles Business Alliance Presentation on Scarecrow Festival and Holiday Homecoming Event Success.
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 6, 2021.
- *8. Motion to accept and place on file minutes of the City Council Workshop held December 13, 2021.
- *9. Motion to approve and hold minutes of the City Council executive session meeting held December 13, 2021.
- *10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/29/2021-12/12/2021 in the amount of \$3,513,329.73.

I. New Business

- A. Public Hearing – Proposed 2021 Property Tax Levy – City Operating Levy.
- B. Recommendation to approve an **Ordinance** Levying Taxes for the 2021 Levy Year for the City of

St. Charles.

- C. Public Hearing – Proposed 2021 Property Tax Levy – Special Service Areas.
- D. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).
- E. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 1B (Downtown District).
- F. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).
- G. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).
- H. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).
- I. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).
- J. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).
- K. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 21. (Foxfield Commercial Construction and Common Area)
- L. Recommendation to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center)
- M. Recommendation to approve an **Ordinance** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting.

II. Committee Reports

A. Government Operations

- *1. Motion to approve an agreement with Gartner Consulting to provide information technology research and consulting services for \$43,300.

- *2. Motion to approve an **Ordinance** Extending the Residential Sprinkler Moratorium.
- *3. Motion to approve a **Resolution** Authorizing the City of St. Charles to Participate in the National Multistate Opioid Settlement and Authorizing the Execution of Related Settlement Agreements.
- *4. Motion to Approve a **Resolution** to Approve a Construction Contract for Foundry Business Park Improvements.
- *5. Motion to approve and place on file minutes of the December 6, 2021 Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

- *1. Motion to Approve An **Ordinance** Amending Title 18, “Stormwater Management” of the St. Charles Municipal Code (Extension of Project Exemptions to December 2022)
- *2. Motion to Approve A **Resolution** Authorizing the Continued Closure of First Street to Vehicular Traffic between Main Street and the parking garage entrance / Walnut Street extended

11. Additional Items from Mayor, Council, Staff, or Citizens

A. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- 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).