

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR

MONDAY, DECEMBER 5, 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**
 - St Charles North High School Swim & Dive Team State Championship Recognition
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 21, 2022.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/14/2022 – 11/27/2022 in the amount of \$8,192,904.57.
- *9. Motion to approve and place on file the Treasurer and Finance Report for period ending October 31, 2022.

I. Old Business

- A. None

II. New Business

- A. Recommendation to approve a **Resolution** for an agreement with Respect Technology, Inc. for \$48,600 for Utility Billing Data Migration Services.

III. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** for an agreement with Gartner Consulting to provide information technology research and consulting services for \$45,715.
- *2. Motion to approve a **Resolution** Awarding Change Order No. 1 for Repainting and Repairs to the Well #8 Reservoirs.
- *3. Motion to accept and place on file minutes of the November 21, 2022 Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

- *1. Motion to approve An **Ordinance** Granting Approval of a Final Plat of Subdivision for Unit No. 1 Foxfield Square Resubdivision No.1 (2600 E. Main St.)
- *2. Motion to accept and place on file minutes of the November 14, 2022 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**

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).