

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

MONDAY, FEBRUARY 6, 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.**
 - Cub Scout Pack #801 from Bell Graham Elementary School
5. **Presentations**
 - Black History Month Proclamation
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 January 17, 2023.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/9/2023 – 1/22/2023 in the amount of \$5,884,865.87.

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

- A. Government Operations

- *1. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Sections 5.08.090 “License – Classifications” and 5.08.100 “License Fees” of the St. Charles Municipal Code.
- *2. Motion to approve a Proposal for a D-8 Liquor License Application for Knead, LLC dba Fox Den Cooking Located at 131 S. First St., St. Charles.
- *3. Motion to approve a Proposal for an A-6 Liquor License Application for Krishudha Ohm LLC dba BP Gas Station Located at 1660 W. Main St., St. Charles.
- *4. Motion to approve a **Resolution** to authorize staff to award MCCi, LLC an annual contract for Laserfiche support and maintenance for \$29,519.
- 5. Motion to approve a **Resolution** to authorize a Microsoft Enterprise Agreement subscription from Dell Marketing LP in the amount of \$236,478.
- *6. Motion to approve an **Ordinance** of the City of St. Charles, Kane and DuPage Counties, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for The Pheasant Run Redevelopment Project Area.
- *7. Motion to approve an **Ordinance** of the City of St. Charles, Kane And DuPage Counties, Illinois, Designating the Pheasant Run Redevelopment Project Area of said City A Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.
- *8. Motion to approve an **Ordinance** of the City of St. Charles, Kane And DuPage Counties, Illinois, Adopting Tax Increment Allocation Financing for the Pheasant Run Redevelopment Project Area.
- *9. Motion to accept and place on file minutes of the January 17, 2023 Government Operations Committee meeting.

B. Government Services
None

C. Planning and Development

- *1. Motion to accept and place on file minutes of the January 9, 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

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).