

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

**MONDAY, FEBRUARY 7, 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**
  - Presentation of a proclamation from Mayor Vitek declaring the Month of February Black History Month in the City of St. Charles.
- 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 18, 2022.**
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/10/2022 – 1/23/2022 in the amount of \$6,648,474.28.**
- \*9. Motion to approve and place on file the Treasurer’s Report for period ending November 30, 2021.**

**I. New Business**

- A. Recommendation from Mayor Vitek to appoint Derek Conley as the Director of Economic Development for the City of St. Charles, effective March 7, 2022.
- B. Recommendation from Mayor Vitek to Appoint William Hannah to the Fireman’s Pension Fund Board.
- C. Recommendation from Mayor Vitek to Appoint William Hannah to Police Pension Board.

- D. 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.
- E. Recommendation to approve a **Resolution** Designating BMO Harris Bank N.A. as an Authorized Depository and Designating Certain City of St. Charles Officials as Authorized Officers.
- F. Recommendation to approve a **Resolution** Designating BMO Harris Bank N.A. as an Authorized Depository of Tri-City Ambulance and Designating Certain City of St. Charles Officials as Authorized Officers.
- G. Recommendation to approve a **Resolution** Designating BMO Harris Bank N.A. as an Authorized Depository of the North Central Narcotics Task Force and Designating Certain City of St. Charles Officials as Authorized Officers.

## II. Committee Reports

### A. Government Operations

- \*1. Recommendation to Authorize Staff to award MCC Innovations (MCCi) an Annual Contract for Laserfiche Support and Maintenance for \$29,938.44.
- \*2. Recommendation to Approve A Funds Transfer **Resolution** Authorizing Budgeted Transfers in the Aggregate Amount of \$6,647,178.62 for Miscellaneous Transfers.
- \*3. Motion to accept and place on file minutes of the January 18, 2022 Government Operations Committee meeting.

### B. Government Services

None

### C. Planning and Development

- \*1. Motion to accept and place on file minutes of the January 10, 2022 Planning & Development Committee meeting.

## 9. 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)

## 10. 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](mailto: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).