

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**MONDAY, MARCH 21, 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**
  - Recognition for St. Charles East High School student, Ben Davino, on his 2022 State Champion award for Wrestling in the 120 lb. competition.
- 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 March 7, 2022.
- \*8.** Motion to accept and place on file minutes of the City Council Workshop meeting held February 26, 2022.
- \*9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/21/2022 – 3/6/2022 in the amount of \$2,538,171.77.

**I. Old Business**

- A. None

**II. New Business**

- A. Recommendation to approve a Proposal for an H-1 Liquor License Application for Gia Mia at 31 S. 1st St., St. Charles.

### III. Committee Reports

#### A. Government Operations

- \*1. Motion to approve street parking and lot closures for the 2022 Fine Art Show.
- \*2. Motion to approve an **Ordinance** Amending Title 2 “Administration and Personnel,” Chapter 2.04 “City Council,” Section 2.04.170, “Citizen Participation” of the St. Charles Municipal Code.
- \*3. Motion to accept and place on file minutes of the March 7, 2022 Government Operations Committee meeting.

#### B. Government Services

None

#### C. Planning and Development

- \*1. Motion to approve a **Resolution** Establishing the 2022 Inclusionary Housing Fee In lieu Amount.
- \*2. Motion to approve an **Ordinance** Amending the Façade Improvement Grant Program.
- \*3. Motion to accept and place on file Historic Preservation Commission Resolution No. 1-2022 A Resolution Recommending Approval of a Façade Improvement Grant Application (214 Chestnut 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 Tom Pretz (214 Chestnut Ave.).
- \*5. Motion to accept and place on file Plan Commission Resolution No. 4-2022 A Resolution Recommending Approval of a Zoning Map Amendment for 15 S. 3rd St. (Julie Purcell, Lazarus House).
- \*6. Motion to approve an **Ordinance** Granting Approval of a Map Amendment for 15 S. 3rd St.
- \*7. Motion to accept and place on file Plan Commission Resolution No. 5-2022 A Resolution Recommending Approval of an Application for Special Use (PUD Amendment) for Corporate Reserve Identification Sign (Parvin-Clauss Sign Co.).
- \*8. Motion to Approve an **Ordinance** Amending Ordinance No. 2008-Z-18 (The Corporate Reserve of St. Charles PUD) to permit a Development Identification Sign on W. Main Street.

- \*9. Motion to Approve a **Resolution** of Inducement and to Express Official Intent Regarding Certain Expenditures to be Reimbursed from a Special Tax Allocation Fund the City of St. Charles May Establish for a Proposed Tax Increment Financing District to be Commonly Described as the Pheasant Run Redevelopment Project Area.
- \*10. Motion to approve a **Resolution** Approving a Proposal for Professional Services from Kane McKenna and Associates, Inc. for Pheasant Run TIF District-Phase 2 in an amount not to exceed \$30,000.
- \*11. Motion to accept and place on file Plan Commission Resolution No. 2-2022 A Resolution Recommending Approval of a Land Bank Parking Request for BEMA Inc., 3620 Ohio Ave. (Fred Schramm, Schramm Construction Corp.).
- \*12. Motion to approve an **Ordinance** Granting Approval of a Land Bank Parking Request for BEMA Inc., 3620 Ohio Ave.
- \*13. Motion to accept and place on file Plan Commission Resolution No. 3-2022 A Resolution Recommending Approval of a Final Plat of Subdivision for St. Charles Prairie Centre Resubdivision No. 5.
- \*14. Motion to Approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for St. Charles Prairie Centre Resubdivision No. 5.

**10. Public Comment**

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

**12. 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)

**13. 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).