AGENDA ST. CHARLES CITY COUNCIL SPECIAL MEETING RAYMOND P. ROGINA, MAYOR

MONDAY, MARCH 30, 2020 – 7:00 P.M. CITY COUNCIL CHAMBERS 2 E. MAIN STREET

REMOTE ACCESS DIAL-IN: 408-418-9388 or 312-535-8110 ACCESS CODE: 627 389 846 # ATTENDEE NUMBER: #

- 1. Call to Order.
- 2. Roll Call.
- 3. Invocation.
- 4. Pledge of Allegiance.
- 5. Presentations
- 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 2, 2020.
- ***8**. Motion to accept and place on file minutes of the Emergency City Council meeting held March 18, 2020.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/24/2020 3/8/2020 in the amount of \$2,033,894.14.
- *10. Motion to accept and place on file the Treasurer's Report for period ending January 31, 2020.

I. New Business

A. Motion to approve a **Resolution** Excluding Emergency Responders of the City of St. Charles from the Emergency Family and Medical Leave Expansion Act

II. Committee Reports

A. Government Operations

None

B. Government Services

None

C. Planning and Development

None

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