

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, MARCH 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.**
 - Daisy Scout Troop 479
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 February 21, 2023.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/6/2023 – 2/19/2023 in the amount of \$5,270,779.19.

I. Old Business

- A. **None**

II. New Business

- A. **None**

III. Committee Reports

- A. Government Operations

- *1. Motion to approve a Proposal for an F2-BYOB liquor license application for Hunt House, LLC, located at 113 E Main Street.
- *2. Motion to approve a Proposal for a B1 liquor license application for Pho ly, Inc., located at 305 W Main Street.
- *3. Motion to approve a Proposal for a Sound Amplification Permit, and an E1 temporary liquor license application for the “Hops for Hope 5k” to be held in Mt. Saint Mary’s Park on October 14, 2023.
- *4. Motion to approve Street Parking and Lot Closures for the 2023 Fine Arts Show taking place Friday, May 26, 2023 – Sunday, May 28, 2023.
- *5. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities,” chapter 13.16, “Water,” Section 13.16.050, “Connection Fees,” of the St. Charles Municipal Code.
- *6. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities,” Chapter 13.12 “Sewers,” Section 13.12.970A, “Fee Schedules,” of the St. Charles Municipal Code.
- *7. Motion to accept and place on file minutes of the February 6, 2023, Government Operations Committee meeting.
- *8. Motion to accept and place on file minutes of the February 21, 2023, Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve a **Resolution** Authorizing an Agreement with Cornerstone Partners Horticultural Services Company for Mowing Services.
- *2. Motion to approve a **Resolution** to Award the Bid to Midwest Salt for Water Treatment Salt.
- *3. Motion to approve a **Resolution** Authorizing Change Order No. 1 for the 2022 MFT Road Construction Project to Geneva Construction.
- *4. Motion to approve a **Resolution** to Execute a Professional Service Agreement for the Final Clarifier and UV Disinfection Replacement to Trotter and Associates.
- *5. Motion to approve a **Resolution** to Waive the Formal Bid Procedure and approve Purchase of Water Main Valve Insertion Equipment to Advanced Valve Technologies.

C. Planning and Development

- *1. Motion to Approve An **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for KFP PUD – Thorntons.

- *2. Motion to Approve and Execute an Acceptance Resolution for Public Streets for Anthem Heights Subdivision (Roadway, Sidewalks, Parkway Trees).

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