

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, APRIL 1, 2024 – 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**
 - St. Patrick’s Day Parade Awards presented by Jenna Sawicki, Executive Director of the St. Charles Business Alliance.
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 18, 2024.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/4/2024 – 3/17/2024 in the amount of \$4,861,115.26.
- *9. Motion to approve and place on file the Treasure and Finance Report for the period ending February 29, 2024.

I. Old Business

- A. None

II. New Business

- A. Recommendation from Mayor Lora Vitek to approve the appointment of Chris Johnston to the Zoning Board of Appeals.
- B. Recommendation from Mayor Lora Vitek to approve the appointment of Jon Bambalas to the Zoning Board of Appeals.

III. Committee Reports

A. Government Operations

- *1. Motion to approve Budget Revisions February 2024.
- *2. Motion to approve an Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
- *3. Motion to approve a Proposal for a B-1 Liquor License Application for Thai Corner Cuisine, Located at 615 S. Randall Road, Suite 115, St. Charles.
- *4. Motion to approve a proposal for a B-1 liquor license application for Southern Café, located at 1590 E. Main Street.
- *5. Motion to approve a proposal for a A-6 liquor license application for 7-Eleven Store #30153, located at 51 Randall Road.
- *6. Motion to approve a Resolution to Execute a License Agreement with the St. Charles Park District for the use of Langum Park for the Fireworks Event on July 4, 2024.
- *7. Motion to approve a Resolution authorizing the purchase of a Microsoft Enterprise Agreement subscription from Dell Marketing LP in the amount of \$366,000.
- *8. Motion to approve a Resolution authorizing an agreement with LiftOff LLC for Office 365 Guided Deployment Services for \$30,000.
- *9. Motion to Authorize Public Works Director to Participate in State of Illinois Joint Purchasing Programs.
- *10. Motion to accept and place on file minutes of the March 18, 2024, Government Operations Committee meeting.

B. Government Services

C. Planning and Development

- *1. Motion to approve A Resolution Authorizing the Mayor and City Clerk to Execute a Temporary License Agreement between the City of St. Charles and Pollyanna Brewing Company (106 Riverside Avenue).
- *2. Motion to accept and place on file minutes of the March 11, 2024, Planning & Development Committee meeting.

10. Public Comment

11. Additional Items from Mayor, Council or Staff

12. 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)

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. 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).