

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

MONDAY, APRIL 17, 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.**
5. **Presentations**
 - Presentation of the Impact Awards from the Youth Commission
 - State Wrestling Champions recognition
 - Arbor Day Proclamation
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 April 3, 2023.
- *8. Motion to accept and place on file minutes of the regular City Council Public Hearing held April 3, 2023.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/20/2023 – 4/2/2023 in the amount of \$1,973,172.40.

I. Old Business

- A. None

II. New Business

- A. Recommendation to Approve a **Resolution** Authorizing the City of St. Charles to Participate in the New National Opioid Settlements and Authorizing the Execution of Related Settlement Agreements with Teva, Allergen, CVS, Walgreens and Walmart.
- B. Recommendation to Approve a **Resolution** approving a Change Order to an agreement with Respect Technology, Inc. for \$24,000 for Utility Billing Data Migration Services

III. Committee Reports

A. Government Operations
None

B. Government Services
None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 2-2023 A Resolution Recommending Approval of a PUD Preliminary Plan for McGrath Kia, Phase 2 of the McGrath Business Center PUD, and Final Plat of Subdivision (Minor Subdivision) for McGrath Commerce Center Subdivision (4075 E. Main, LLC & 4085 E. Main, LLC).
- *2. Motion to approve An **Ordinance** Granting Approval of a PUD Preliminary Plan for McGrath Kia and a Final Plat of Subdivision for McGrath Business Center Subdivision Phase 1, McGrath Business Center PUD.
- *3. Motion to approve An **Ordinance** Granting Approval of Plats of Easement for Tiger Drylac, 707 Kautz Rd., 3945 Swenson Ave. and 3855-65 Swenson Ave.
- *4. Motion to approve A **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute an Amended and Restated Sales Tax Revenue Sharing Agreement with McGrath Motors, Inc.
- *5. Motion to accept and place on file minutes of the April 10, 2023 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).