

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, MAY 16, 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 of Alec Filipovic, State Champion Boys Swimming at St. Charles North High School.
 - Yearly Report of the St. Charles Youth Commission Activities from Chairperson Jayme Muenz.
 - Gun Violence Awareness 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 May 2, 2022.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/18/2022 – 5/1/2022 in the amount of \$5,376,807.87.
- *9. Motion to approve and place on file the Treasurer’s Report for period ending March 31, 2022.

I. Old Business

- A. None

II. New Business

- A. Recommendation to approve an agreement with Infor (US) for annual software maintenance and support services for \$185,157.
- B. Recommendation to Approve a City Parking Lot Closure for the 3rd Street Dance & Theatre Academy Father's Day Dance Party.
- C. Recommendation for Approval of Street Closure for Annual Farmers Market from June, 2022 through October, 2022.
- D. Recommendation to Approve Use of Langum Park for the Spring 2022 Train the Trooper Event taking place on May 21, 2022.
- E. Recommendation to Approve a Service Agreement with the St. Charles Business Alliance in the Amount of \$698,600 for Fiscal Year 2022-2023.
- F. Recommendation to Approve the Service Agreement with the History Museum for FY 2022-2023 in the amount of \$50,000.
- G. Recommendation to Modify City Code with the Following Revisions to Title 5 "Business Licenses and Regulations", Chapter 5.08 "Alcoholic Beverages", Sections 5.08.090 "License - Classifications" and 5.08.110 "Number of Licenses" of the St. Charles Municipal Code.

III. Committee Reports

A. Government Operations
None

B. Government Services

- *1. Motion to approve and place on file the minutes of the April 4, 2022 Government Services Committee Meeting.
- *2. Motion to approve and place on file the minutes of the April 25, 2022 Government Services Committee meeting.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 10-2022 A Resolution Recommending Approval of a Special Use to Amend Ordinance 2005-Z-11 (Zylstra PUD) to allow an unpaved motorcycle test area on Lot 9 (Fox River Harley-Davidson).
- *2. Motion to approve an **Ordinance** Granting Approval of a Special Use to Amend Ordinance 2005-Z-11 (Zylstra PUD) to allow an unpaved motorcycle test area on Lot 9 (Fox River Harley-Davidson).

- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Plat of Easement for Sidewalk (501 S. 6th Street).
- *4. Motion to approve an **Ordinance** Amending Chapter 15.04 "Building Code", Section 15.04.010 "2021 International Building Code - Regulations Adopted and Modified" of the St. Charles Municipal Code.
- *5. Motion to approve an **Ordinance** Amending Chapter 15.04 "Building Code", Section 15.04.020 "International Residential Code -Regulations Adopted and Modified" of the St. Charles Municipal Code.
- *6. Motion to approve an **Ordinance** Amending Chapter 5.28 "Fire Prevention Code" of the St. Charles Municipal Code.
- *7. Motion to approve an **Ordinance** Amending Chapter 15.04 "Building Code", Section 15.04.030 "2021 International Mechanical Code - Regulations Adopted and Modified" of the St. Charles Municipal Code.
- *8. Motion to approve an **Ordinance** Amending Chapter 15.04 "Building Code", Section 15.04.035 "2021 International Fuel Gas Code - Regulations Adopted and Modified" of the St. Charles Municipal Code.
- *9. Motion to approve an **Ordinance** Amending Chapter 15.40 "Property Maintenance Code", Section 15.40.010 "2021 International Property Maintenance Code - Regulations Adopted and Modified" of the St. Charles Municipal Code.
- *10. Motion to approve an **Ordinance** Amending Chapter 15.04 "Building Code", Section 15.04.025 "2021 International Swimming Pool & Spa Code - Regulations Adopted and Modified" of the St. Charles Municipal Code.
- *11. Motion to approve an **Ordinance** Amending Chapter 15.04 "Building Code", Section 15.04.060 "2021 International Existing Building Code - Regulations Adopted and Modified" of the St. Charles Municipal Code.
- *12. Motion to approve an **Ordinance** Amending Chapter 15.04 "Building Code", Section 15.04.055 "2021 International Energy Conservation Code - Adopted and Modified" of the St. Charles Municipal Code.
- *13. Motion to approve an **Ordinance** Amending Chapter 15.04 "Building Code", Section 15.04.040 "National Electrical Code 2020 Regulations Adopted and Modified" of the St. Charles Municipal Code.

- *14. Motion to approve an **Ordinance** Amending Chapter 15.04 "Building Code", Section 15.04.050 "Illinois State Plumbing Code 2014 - Regulations Adopted and Modified" of the St. Charles Municipal Code.

10. Public Comment

11. Additional Items from Mayor, Council or Staff

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. 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).