

**Please practice social distancing while attending this meeting.
If social distancing is not possible please wear a mask.**

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

**MONDAY, MAY 17, 2021 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

To attend this meeting via Zoom please use the link below:
https://zoom.us/webinar/register/WN_S9a3X6vT3GlqH-Ht9loow

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
 - Proclamation to Declare June, 2021 as LGBTQ+ Pride Month in the City of St. Charles.
 - Proclamation Declaring June 4 as Gun Violence Awareness Day.
- 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 City Council Old Business meeting held May 3, 2021.**
- *8. Motion to accept and place on file minutes of the City Council New Business meeting held May 3, 2021.**
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/19/2021 – 5/2/2021 in the amount of \$5,259,416.05.**

I. New Business

- A. Recommendation to approve an **Ordinance** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting.
- B. Recommendation to Approve a **Resolution** Acknowledging the Disclosure of Alderman Paul Lencioni Regarding His Fee Simple Ownership and Leasehold Interest in 300 South Second Street, St Charles, Illinois, Located Within the First Street TIF #4 Redevelopment Plan and Project Area, as Amended.
- C. Recommendation to approve a Service Agreement with the St Charles Business Alliance for FY 2021-2022 in the amount of \$698,600.
- D. Recommendation to approve the Service Agreement with the History Museum for FY 2021-2022 in the amount of \$45,000.
- E. Recommendation to Approve Street Closure for the Annual Baker Memorial Farmers Market from June through October.
- F. Recommendation from Mayor Vitek to Approve the Reappointment of Gary Vanek as Ethics Advisor for 2021-2025.

II. 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. 07-2021 A Resolution Recommending Approval of an Application for Special Use to establish a Boat, Camper, and Recreational Vehicle Sales and Service facility for Barrington Motor Sales RV, Lot 14 of the Shanahan PUD (3825 Commerce Drive)
- *2. Motion to approve an **Ordinance** Granting a Special Use for a Boat, Camper, and Recreational Vehicle Sales and Service Facility, Lot 14 of the Shanahan PUD (3825 Commerce Dr. – Barrington Motor Sales RV)

- *3. Motion to Approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Karen and David Lando (201 Cedar Ave.)
- *4. Motion to accept and place on file Historic Preservation Commission Resolution No. 3-2021 A Resolution Recommending Approval of A Façade Improvement Grant Application (11 N 3rd St.)
- 5. Motion to Approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Terry and Amber Grove (11 N 3rd St.)
- *6. Motion to accept and place on file Historic Preservation Commission Resolution No. 4-2021 A Resolution Recommending Approval of A Façade Improvement Grant Application (201 Cedar Ave.)

10. 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)

11. 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).