

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, MAY 6, 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**
 - Lincoln Elementary School 95th Anniversary Proclamation
 - Public Service Recognition Week 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 15, 2024.
- *8. Motion to accept and place on file minutes of Public Hearing meeting held on April 15, 2024.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/01/2024-4/14/2024 in the amount of \$3,216,187.71.
- *10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/15/2024-4/28/2024 in the amount of \$5,180,363.15.
- *11. Motion to approve and place on file the Treasurer and Finance Report for the period ending March 31, 2024.

I. Old Business

- A. None

II. New Business

- A. Recommendation from Mayor Vitek to approve Appointments of Committee Chairmen.
- B. Recommendation from Mayor Vitek to Approve Appointments of New Members to City Boards and Commissions.
- C. Recommendation from Mayor Vitek to Approve the Reappointments of Members to City Boards and Commissions.
- D. Recommendation from Mayor Vitek to Approve the Reappointment of City Administrator Heather McGuire for Fiscal Year 2024-2025.
- E. Recommendation from Mayor Vitek to approve the Reappointments of Department Directors as recommended by City Administrator Heather McGuire for Fiscal Year 2024/2025.
- F. Recommendation from Mayor Vitek to Approve the Reappointment of Marzena Sheets as Deputy City Clerk for Fiscal Year 2024/2025.
- G. Recommendation from Mayor Vitek to Approve the Reappointment of City Attorney Nicholas S. Peppers of the Law Firm Storino, Ramello & Durkin for Fiscal year 2024/2025.
- H. Recommendation from Mayor Vitek to Approve the Reappointment of Prosecuting Attorney Timothy O'Neil for City of St. Charles and the Liquor Control Commission for Fiscal Year 2024/2025.

III. Committee Reports

- A. Government Operations
 - *1. Motion to approve Budget Revisions March 2024.
 - *2. Motion to approve a **Resolution** for the Updated Capital Asset Policy.
 - *3. Motion to accept and place on file minutes of the January 16, 2024, Government Operations Committee Meeting Executive Session.
 - *4. Motion to accept and place on file minutes of the April 15, 2024, Government Operations Committee Meeting.
 - *5. Motion to accept and place on file minutes of the April 15, 2024, Government Operations Committee Meeting Executive Session.

6. Motion to approve a B-1 liquor license application for Chums Shrimp Shack, located at 2115 W. Main Street.

B. Government Services

- *1. Motion to Approve a **Resolution** Authorizing a 42-Month Service Agreement with OpenGov, Inc. for Public Works Work Order / Asset Management Software.
- *2. Motion to Approve a **Resolution** Awarding the Bid to J&S Construction for the Indiana Street Storm and Sanitary Sewer Line Project.
- *3. Motion to Approve a **Resolution** Authorizing an Intergovernmental Agreement with the Illinois Department of Transportation for Cost Sharing on the Riverside Culvert Replacement Project.
- *4. Motion to Approve a **Resolution** Granting a Permanent Easement to Illinois Department of Transportation.
- *5. Motion to Approve a **Resolution** Accepting a Temporary Easement at 1727 Riverside Ave.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the April 8, 2024 Planning & Development Committee meeting.

12. Public Comment

13. Additional Items from Mayor, Council or Staff

14. 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)

15. 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).