

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

MONDAY, JUNE 20, 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**
 - St. Charles North Softball 2022 IHSA State Championship Recognition
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 June 6, 2022.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/30/2022 – 6/12/2022/in the amount of \$4,169,560.62.

I. Old Business

- A. None

II. New Business

- A. Recommendation to Approve the Visitors Cultural Commission Funding Allocations Schedule FY22-23 and the Related Funding Agreements
- B. Recommendation to approve a Proposal for an F2 (BYOB) Liquor License for Anailogy Spa located at 2460 W. Main St., Suite 103-104, St. Charles.

III. Committee Reports

A. Government Operations

- *1. Motion to approve a firework display at St. Charles Country Club, 1250 Country Club Rd., on July 3, 2022.
- *2. Motion to approve the St. Charles Park District firework display on July 4, 2022.
- *3. Motion to approve Esri Small Government Enterprise License Agreement for \$38,500 per year for three years.
- *4. Motion to authorize staff to award a contract to Carahsoft Technology Corporation for Identity and Access Management software for \$105,660.
- *5. Motion to Approve a **Resolution** to Waive the Formal Bid Procedure and Award the Purchase of Additional Cameras for the West Parking Deck to Griffon Systems (current vendor).
- *6. Motion to accept and place on file minutes of the May 16, 2022 Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

- 1. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for Pride of Kane County Subdivision.
- *2. Motion to Approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Between the City of St. Charles and McGrath 4085, Inc.
- *3. Motion to accept and place on file Historic Preservation Commission Resolution No. 3-2022 a Resolution Recommending Approval of a Façade Improvement Grant Application (105 N 2nd Ave.)
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and David Hunt (105 N 2nd Ave).

9. **Public Comment**

10. **Additional Items from Mayor, Council or Staff**

11. **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)

12. 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).