

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, JUNE 6, 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**
 - Proclamation recognizing LGBTQ+ Pride Month in the City of St. Charles.
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 16, 2022.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/2/2022 – 5/15/2022 in the amount of \$2,757,524.40.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/16/2022 – 5/29/2022 in the amount of \$4,568,639.90.

I. Old Business

- A. None

II. New Business

- A. Recommendation to approve a **Resolution** approving a License Agreement with Mad Bomber Fireworks Productions and the Temporary Use of 211 N. Riverside Avenue for a Special Fireworks Display for a Private Wedding Event at Hotel Baker.

- B. Recommendation to approve a **Resolution** to Authorize the Purchase of Materials for the Pheasant Run Industrial Park Development.
- C. Recommendation to Approve a **Resolution** for an Electric Utility Improvement Cost Agreement with Greco/DeRosa for the Development of the Pheasant Run Industrial Park.

III. Committee Reports

A. Government Operations

- *1. Motion to authorize staff to award Harris Computer Systems the annual contract for CityView software support and maintenance for \$32,186.
- 2. Motion to approve of an agreement with Harris Computer Systems for NorthStar Customer Information Systems and Billing software, implementation services, and cloud hosting for a not-to-exceed cost of \$887,010.
- *3. Motion to approve a **Resolution** approving a Contract with BerryDunn for Strategic Plan Services.
- *4. Motion to accept and place on file minutes of the May 16, 2022 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve a **Resolution** to approve Consultant Contract for Bike and Pedestrian Plan Update.
- *2. Motion to approve a **Resolution** to approve the Sale of Items of Personal Property Owned by the City of St. Charles via an online auction to the Highest Bidder.
- *3. Motion to approve a **Resolution** to award the Bid for Repainting and Repairs to Well 8 Reservoirs.
- *4. Motion to approve a **Resolution** to award the Bid for the Stirrup Cup Court Watermain Improvements Project.
- *5. Motion to approve a **Resolution** to approve Consultant Contract for Stormwater Design Engineering.
- *6. Motion to approve a **Resolution** to approve Construction Contract for Traffic Signal Replacement at Peck and Campton Hills Roads.
- *7. Motion to approve Street Parking Closures for the 2022 St. Charles Arts Council Street Painting Event.

C. Planning and Development

1. Motion to approve an Ordinance Annexing Certain Unincorporated Territory to the City of St. Charles, Illinois (Springs at St. Charles).
- *2. Motion to accept and place on file Plan Commission Resolution No. 8-2022 A Resolution Recommending Approval of a Map Amendment, Special Use for Planned Unit Development and PUD Preliminary Plan for Springs at St. Charles (Continental 629 Fund LLC).
3. Motion to approve an Ordinance Granting Approval of a Map Amendment, Special Use for Planned Unit Development and PUD Preliminary Plan for Springs at St. Charles.
- *4. Motion to Approve an Ordinance Vacating a portion of N. 8th Ave. (north of Cedar Ave. and south of State Ave.), vacating a portion of Cedar Avenue (east of N. 9th Ave.), and reserving and granting a Public Utility Easement over the vacated portion of Cedar Ave. (800 Cedar Avenue- Michael E. Mustard)
- *5. Motion to accept and place on file Plan Commission Resolution No. 7-2022 A Resolution Recommending Approval of a Map Amendment, Special Use for Planned Unit Development and PUD Preliminary Plan for Charlestowne Lakes (D.R. Horton, Inc.).
- *6. Motion to approve an Ordinance Granting Approval of a Map Amendment, Special Use for Planned Unit Development and PUD Preliminary Plan for Charlestowne Lakes.
- *7. Motion to accept and place on file minutes of the May 9, 2022 Planning & Development Committee meeting.

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 jcmahon@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).