

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**TUESDAY, JULY 6, 2021 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

[https://us06web.zoom.us/webinar/register/WN\\_a0fWg98eSzSZrH7ROmrH5w](https://us06web.zoom.us/webinar/register/WN_a0fWg98eSzSZrH7ROmrH5w)

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
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 21, 2021.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/14/2021 – 6/27/2021 in the amount of \$5,959,662.16.

**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 from Mayor Lora Vitek to approve the appointment of Todd Bancroft to the Liquor Control Commission.
- C. Recommendation from Mayor Lora Vitek to approve the appointment of Paul Lencioni as the Vice Chair of the Planning & Development Committee.

## II. Committee Reports

### A. Government Operations

- \*1. Recommendation to approve the purchase of Xerox multi-function devices at a cost of \$102,780 and enter into a five-year agreement with ProvenIT.
- \*2. Recommendation to Approve a New Massage License Application for Growing Wellness located at 404 S. 2nd Street, St. Charles.
- 3. Recommendation to Approve a New Class F2 Liquor License Application for Magnolia Soap and Bath Co., located at 1 Illinois Street, Suite 110, St. Charles.
- 4. Recommendation to Approve a Proposal for a New Class E-1 Temporary Liquor License for the "Hops for Hope 5K" to be held at Mt. Saint Mary's Park on October 2, 2021.
- \*5. Recommendation to Approve the Issuance of a \$20 Utility Rebate to Dwellings and Buildings Receiving City Utility Services.
- \*6. Recommendation to Approve Funds **Transfer Resolution** Authorizing Budgeted Transfers in the Aggregate Amount of \$3,934,373.84 for Miscellaneous Transfers.
- 7. Recommendation to Approve the Visitors Cultural Commission Funding Allocations Schedule FY21-22 and the Related Funding Agreements.
- \*8. Recommendation to Approve the Funding Allocation Requests of the St Charles 708 Mental Health Board for FY 2021-2022.
- \*9. Motion to approve and place on file the minutes of the June 21, 2021 Government Operations Committee meeting.

### B. Government Services

- \*1. Motion to approve and place on file the minutes of the June 28, 2021 Government Services Committee meeting.
- \*2. Motion to approve Parking Lot Closure for the TriCity Health Partnership 20th Anniversary Celebration.
- \*3. Motion to approve Street and Parking Lot Closures for the 2021 Sly Fox Half Marathon.
- 4. Motion to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2021 Fox Valley Marathon.
- \*5. Motion to approve a **Resolution** Authorizing the Disposal of Surplus Furniture Owned by the City of St. Charles.

- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract with Northern Contracting, Inc. for the Prairie and Riverside Guardrail Replacements.
- \*7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Sale of Surplus 2001 Seagrave Fire Engine (unit number 1962) to the open market.
- \*8. Motion to approve an **Ordinance** Authorizing the Disposal of Computer and other Electronic Equipment - Fiscal Year 2022.

**C. Planning and Development**

- \*1. Motion to accept and place on file minutes of the June 14, 2021 Planning & Development Committee meeting.

**9. 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)

**10. 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](mailto: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).