

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

MONDAY, AUGUST 1, 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**
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 July 18, 2022.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/11/2022 – 7/24/2022 in the amount of \$5,865,673.66.

I. Old Business

- A. **None**

II. New Business

- A. **None**

III. Committee Reports

- A. Government Operations
- *1. Motion to Approve the Use of a Portion of the Current First Street Closure. for the 2022 Jazz Weekend.
 - *2. Motion to Approve the Partial Street Closure for the Lazarus House 25th Anniversary Celebration.

- *3. Motion to Approve the Closure of Parking Lot “B” and the IDOT Resolutions for the Closure of Main St. (Route 64) from 6th Street to 2nd Avenue for Two High School Homecoming Parades.
- *4. Motion to Approve a **Resolution** Authorizing the Disposal of One lot of Retired Scrap Transformers Owned by the City of St. Charles.
- *5. Motion to Approve a **Resolution** authorizing the Langum Park Lease Agreement between the City of St. Charles and St. Charles Park District.
- *6. Motion to accept and place on file minutes of the July 18, 2022 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve and place on file the minutes of the June 27, 2022 Government Services Committee meeting.

C. Planning and Development
None

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).