

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**MONDAY, AUGUST 15, 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 Singers 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 August 1, 2022.**
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/25/2022 – 8/7/2022 in the amount of \$4,214,559.38.**
- \*9. Motion to approve and place on file the Treasurer’s Report for period ending April 30, 2022.**
- \*10. Motion to approve and place on file the Treasurer’s Report for period ending May 31, 2022.**
- \*11. Motion to approve and place on file the Treasurer and Finance Report for period ending June 30, 2022.**

**I. Old Business**

- A. None

## II. New Business

- A. Recommendation to Approve a Proposal for a New Class E-1 Temporary Liquor License and Road Closure for St. Patrick's Church for September 10, 2022.
- B. Recommendation to Approve a New Class E-1 Liquor License and an Amplification Permit for the St. Charles Moose Lodge for August 27, 2022.
- C. Recommendation for Approval of Temporary Street Closures for the 2022 We the People Constitution Day Celebration and Parade.

## III. Committee Reports

### A. Government Operations

- 1. Recommendation to Approve Parking Lot and Street Closures from Friday, October 7 through Monday, October 10, 2022, for the Annual Scarecrow Weekend.
- \*2. Recommendation to Approve a Firework Display for a Wedding at the St. Charles Country Club, 1250 Country Club Rd., on August 20, 2022.
- \*3. Recommend Approval of Closing Parking Lot J and the 100 Block of Riverside Drive from 7 a.m. to 4 p.m. for Fire Department Open House Events.
- \*4. Recommendation to approve an **Ordinance** Authorizing Disposal and Sale of Surplus Property Owned by the City of St. Charles.
- \*5. Motion to accept and place on file minutes of the August 1, 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

- \*1. Motion to accept and place on file Plan Commission Resolution No. 13-2022 A Resolution Recommending Approval of a General Amendment to Ch. 17.28 "Signs, Section 17.28.060 "Illumination", regarding electronic changeable copy signs in the PL District.
- \*2. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning", Ch. 17.28 "Signs" (Electronic Changeable Copy Signs – Public Lands District).

- \*3. Motion to Approve and Execute an Acceptance Resolution for Public Utilities for Munhall Glen Subdivision (Trunk Main Sanitary Sewer)
- \*4. Motion to Approve and Execute an Acceptance Resolution for Woodward Drive Roadway Improvements for Audi Dealership, 235 N. Randall Rd.
- \*5. Motion to Approve An **Ordinance** Granting Approval of a Plat of Easement for McGrath Business Center.
- \*6. Motion to Approve An **Ordinance** Granting Approval of a Plat of Easement and Final Plat of Subdivision for Pheasant Run Industrial Park Subdivision – Phase 1

**12. Public Comment**

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

**14. 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)

**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](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).