

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, AUGUST 16, 2021 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

https://us06web.zoom.us/webinar/register/WN_HZk9T4QKQEKb17-ZNplKXg

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 City Council Workshop held August 2, 2021.
- *8. Motion to accept and place on file minutes of the regular City Council meeting held August 2, 2021.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/26/2021 – 8/8/2021 in the amount of \$1,851,760.54.

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 to appoint Heather McGuire as Acting Director of Finance, effective August 9, 2021 until the position is filled.
- C. Recommendation to appoint Russell Colby as Acting Director of Community & Economic Development, effective August 30, 2021 until the position is filled.

- *D. Motion to accept and place on file Plan Commission Resolution No. 14-2021 A Resolution Recommending Approval of a Final Plat of Subdivision for St. Charles Prairie Centre Resubdivision No. 3
- *E. Motion to approve An **Ordinance** Granting Approval of a Final Plat of Subdivision for St. Charles Prairie Centre Resubdivision No. 3.

II. Committee Reports

A. Government Operations

1. Motion to approve a Proposal for a D-12 Liquor License Application for Mixology Salon Spa, located at 116 W Main Street, St. Charles.
2. Motion to Approve a Proposal for a New Class E-1 Temporary Liquor License for the Random Acts Matter Food Truck & Music Festival fundraiser being held in Pottawatomie Park on Saturday, September 25, 2021 from 11:30 a.m. to 5:30.
- *3. Motion to approve the Closure of Parking Lot "B" and 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** of Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.
- *5. Motion to approve a Letter of Engagement with Heintzelman Law, LLC to Provide Representation and Legal Advice for the City of St. Charles in a Police Pension Application Matter.
- *6. Recommendation to approve a Proposal from GovHR to Perform a Compensation Study and Analysis and Establish a Compensation Review Workgroup.
7. Recommendation to Approve an **Ordinance** Amending Chapter 2.10 "Appointive Officers" of the St. Charles Municipal Code to Establish the Position of Director of Economic Development.

B. Government Services

None

C. Planning and Development

- *1. Motion to approve A **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Plat of Easement for Perfect Plastics (345 Kautz Road).

10. 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)

11. 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).