

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

https://us06web.zoom.us/webinar/register/WN_DhhJ-N5JTliHRxxhEazWdg

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Recommendation from Mayor Vitek to Approve the Appointment of Richard Balla as Ward 1 Alderman with term ending April 30, 2023.**
6. **Swearing in of Richard Balla as 1st Ward Alderman.**
7. **Presentations - None**
8. **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.
- *9. Motion to accept and place on file minutes of the regular City Council meeting held July 6, 2021.
- *10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/28/2021 – 7/11/2021 in the amount of \$3,315,735.76.
- *11. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/12/2021 – 7/25/2021 in the amount of \$8,617,603.63.

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 approve a Proposal for a B-1 Liquor License Application, as well as a 2:00 a.m. Late Night Liquor Permit, for The Hive, Located at 204 W. Main St., St. Charles.

- C. Recommendation to approve a **Resolution** Designating BMO Harris Bank N.A. as an Authorized Depository and Designating Certain City of St. Charles Officials as Authorized Officers.
- D. Recommendation to approve a **Resolution** Designating BMO Harris Bank N.A. as an Authorized Depository of Tri-City Ambulance and Designating Certain City of St. Charles Officials as Authorized Officers.
- E. Recommendation to approve a **Resolution** Designating BMO Harris Bank N.A. as an Authorized Depository of the North Central Narcotics Task Force and Designating Certain City of St. Charles Officials as Authorized Officers.
- F. Recommendation from Mayor Vitek to Appoint Jillian Barker to the St. Charles Housing Commission as the St. Charles School District 303 Representative.
- G. Recommendation from Mayor Vitek to Appoint Karen Hibel to the Plan Commission.
- H. Recommendation from Mayor Vitek to Appoint Zachary Ewoldt to the Plan Commission.

II. Committee Reports

A. **Government Operations**
None

B. **Government Services**

- *1. Motion to approve Partial Use of the Current First Street Closure for the 2021 Jazz Weekend.
- *2. Motion to approve Temporary Street Closures for the 2021 We the People Constitution Day Celebration and Parade.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Use of City Property and Authorization to Reimburse the River Corridor Foundation of St. Charles \$30,000 for Construction of River Front Improvements.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Capacity, Management, Operations and Maintenance Plan (CMOM) Phase II Sewer System Evaluation Survey of Subbasin SCO5 to Engineering Enterprises, Inc.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Lease Agreement with Tri-Com at the Tenth Street Water Tower.
- *6. Motion to approve an **Ordinance** Authorizing the City of St. Charles, Kane and DuPage County, Illinois to borrow funds from the Water Pollution Control Loan Program for the Riverside Lift Station.
- *7. Motion to approve an **Ordinance** Authorizing the City of St. Charles, Kane and DuPage County, Illinois to borrow funds from the Public Water Supply Loan Program for the Interconnection of Well #7 and Well #13.
- *8. Motion to approve an **Ordinance** Authorizing the City of St. Charles, Kane and DuPage County, Illinois to borrow funds from the Water Pollution Control Loan Program for the Wildrose Lift Station.

- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Proposal for SCADA Program Management – Phase III to Concentric Integration.
- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize the Purchase of Salt Brine Production Equipment from Bonnell Industries through Sourcewell Contract #052919.
- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the West Side Salt Dome Roof Replacement to ProVantage Roofing & Waterproofing.
- *12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Consultant Contract for the 2021 Bridge Repairs Design Engineering Services with Alfred Benesch and Company.
- *13. Motion to approve and place on file the minutes of the July 26, 2021 Government Services Committee meeting.

C. **Planning and Development**

- *1. Motion to approve An **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for Foxfield Commons PUD (River Crossing of St. Charles Sign).
- *2. Motion to accept and place on file Plan Commission Resolution No. 9-2021 A Resolution Recommending Approval of a Special Use for PUD and PUD Preliminary Plan for KFP Planned Unit Development (KFP Family Associates LP / RDK Ventures LLC).
- *3. Motion to approve An **Ordinance** Granting Approval of a Special Use for Planned Unit Development and PUD Preliminary Plan for KFP Planned Unit Development (Northeast corner of E. Main St. & Dunham Rd.)
- *4. Motion to accept and place on file Plan Commission Resolution No. 11-2021 A Resolution Recommending Approval of a PUD Preliminary Plan for Belle Tire, Lot 1 of Zylstra Center Second Resubdivision (Christopher Enright).
- *5. Motion to approve An **Ordinance** Granting Approval of a PUD Preliminary Plan for Belle Tire, Zylstra Center PUD, Lot 1 of Zylstra Center Second Resubdivision.
- *6. Motion to accept and place on file minutes of the July 12, 2021 Planning & Development Committee meeting.

12. 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)

13. 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).