

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

MONDAY, SEPTEMBER 19, 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**
 - Suicide Prevention and Action Month 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 September 6, 2022.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/22/2022 – 9/4/2022 the amount of \$3,939,582.49.

I. Old Business

- A. None

II. New Business

- A. Recommendation to approve and authorize City Attorney to execute a Second Amended Consent Decree for the former Oliver-Hoffman Property (now Charlestowne Lakes PUD Development), as discussed and presented in Executive Session.
- B. Recommendation to approve a **Resolution** Proposing a Redevelopment Plan and Project For, and the Designation of, the Pheasant Run Tax Increment Financing Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith

III. Committee Reports

A. Government Operations

- *1. Motion to Approve a Special Firework Display for Wedding Event at the Hotel Baker on Saturday, September 24, 2022.
- *2. Motion to approve a one-year agreement with Four Kitchens, LLC for \$42,000.
- *3. Motion to accept and place on file minutes of the September 6, 2022 Government Operations Committee meeting.

B. Government Services

None

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).