

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**MONDAY, SEPTEMBER 20, 2021, 7:00 P.M.**  
**COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

[https://us06web.zoom.us/webinar/register/WN\\_nukVPIJdSvGBLrHptuYqvQ](https://us06web.zoom.us/webinar/register/WN_nukVPIJdSvGBLrHptuYqvQ)

**1. Call to Order.**

**2. Roll Call.**

**3. Invocation.**

**4. Pledge of Allegiance.**

**5. Presentations**

- Presentation of a Proclamation to the Arcada Theatre in Honor of their 95th Anniversary.
- Presentation from Lisa Foydel, the United Way Kane County 2-1-1 Specialist, about the Kane County 2-1-1 Service.
- Presentation to Mayor Vitek from Police Chief, James Keegan of the CALEA Accreditation Award received by the St. Charles Police Department.

**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 requested by a council member/citizen, 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 7, 2021.

**8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/23/2021 – 9/5/2021 in the amount of \$3,732,638.00.

## 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 City Parking Lot Closure for the 3rd Street Dance & Theatre Academy Performance.
- \*C. Recommendation to approve St. Charles Business Alliance Request for Amplification and to Partially Close 1st Street to Host Lighting of Lights on the 1st Street Plaza.
- \*D. Recommendation to approve Amplification and a **Resolution** for the Closure of Routes 64 and 31 for the Holiday Homecoming Electric Christmas Parade.
- \*E. Recommendation to approve a **Resolution** for a Consultant Contract for Architectural Services for Public Works Roof Design.
- F. Recommendation to Approve a **Resolution** to authorize the Purchase of three PD Ford Interceptor Explorers and the Corresponding Sale of Units #1968/Squad 23, #1942/Squad 27 and #1988/Squad 20.
- G. Recommendation to Approve a **Resolution** to award the Bid for a 3-Year Contract for Snow and Ice Removal Services.

## II. Committee Reports

### A. Government Operations

- \*1. Motion to approve an Extension to a Utility Billing Software Support and Development Agreement for \$76,800.
- \*2. Motion to approve and Place on file the minutes of the September 7, 2021 Government Operations Committee Meeting.

### B. Government Services

None

### C. Planning and Development

- \*1. Motion to accept and place on file Plan Commission Resolution No. 15-2021 A Resolution Recommending Approval of a Final Plat of Subdivision for St. Charles Prairie Centre Resubdivision No. 4.
- \*2. Motion to approve An **Ordinance** Granting Approval of a Final Plat of Subdivision for St. Charles Prairie Centre Resubdivision No. 4.
- \*3. Motion to approve An **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for Wok n Fire, 2801 E. Main St. (Stuart's Crossing PUD).
- \*4. Motion to approve A **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Waiver of First Refusal Agreement by and between the City of St. Charles, Kane and DuPage Counties, Illinois; 2nd & Main Partners, L.L.C., an Illinois limited liability company; and H & C Hospitality, LLC, an Illinois limited liability company.
- \*5. Motion to approve A **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Assignment of License and Consent by and between 2nd & Main Partners, L.L.C., an Illinois limited liability company; H & C Hospitality, LLC, an Illinois limited liability company; and the City of St. Charles, Kane and DuPage Counties, Illinois.
- \*6. Motion to approve An **Ordinance** Extending the Temporary Outdoor Dining Program for Public Property to April 15, 2022.
- \*7. Motion to approve An **Ordinance** Extending the Temporary Outdoor Dining Program for Private Property to April 15, 2022.
- \*8. Motion to accept and place on file Plan Commission Resolution No. 17-2021 A Resolution Recommending Approval of an Application for Special Use (Restaurant) and an Application for Special Use (Drive-Through Facility) for Beef Shack, 2015 W. Main St. (Danielle Perillo).
- \*9. Motion to approve An **Ordinance** Granting Approval of a Special Use for a Restaurant and a Special Use for a Drive-Through Facility for Beef Shack, 2015 W. Main St.
- \*10. Motion to accept and place on fine minutes of the August 16, 2021 Planning & Development Committee meeting.

## 9. 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)

## 10. 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).