

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
TUESDAY, SEPTEMBER 5, 2023 – 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 - None**
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 21, 2023.
- *8. Motion to approve and hold minutes of the August 21, 2023 Government Operations Committee Executive Session.
- *9. Motion to approve the Budget Revisions for August, 2023.
- *10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/7/2023 – 8/20/2023 in the amount of \$9,492,331.86.

I. Old Business

- A. None.

II. New Business

- A. Recommendation from Mayor Lora Vitek to approve the appointment of Jeffrey Mengler as a Natural Resources Commission Member.

III. Committee Reports

A. Government Operations

- *1. Motion to approve An **Ordinance** Deleting Section 2.32.040 "Fee for Bail/Bond Administration," Chapter 2.32 "Police Department," Title 2 "Administration and Personnel," of the St. Charles Municipal Code
- *2. Motion to approve a **Resolution** Authorizing Staff to purchase one year of NorthStar Hosting, Software Support, and Maintenance from Harris Computer Systems for \$99,676.
- *3. Motion to approve an **Ordinance** Amending Title 10, "Vehicles and Traffic," Chapter 10.41, "Handicapped Parking," Section 10.41.010, "Handicapped Parking Placards," of the St. Charles Municipal Code.
- *4. Motion to accept and place on file minutes of the August 21, 2023, Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve a **Resolution** to Authorize the City of St. Charles to Observe October 14, 2023 as World Migratory Bird Day.
- *2. Motion to approve a **Resolution** Awarding the Bid for the 2023 Asphalt Patching Program to Chicagoland Paving Contractors.
- *3. Motion to approve a **Resolution** Awarding the Bid for a Two-Year Contract for Snow and Ice Removal Services to Snow Systems, Cornerstone Partners, Triple H Mulch & Firewood, and Skyline Tree Services in the submitted bid rates, cumulatively not to exceed the annual budgeted amount.
- *4. Motion to approve a **Resolution** awarding the Bid for Sanitary Sewer Root Control Unit Cost to Duke's Root Control Inc. for a one-year period beginning September 1, 2023 through August 31, 2024 and to authorize staff to exercise the optional second- and third-year period based on budget approval and contractor performance.
- *5. Motion to approve and place on file minutes of the August 28, 2023 Government Services Committee meeting.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 06-2023 A Resolution Recommending Approval of a Final Plat of Subdivision (Minor Subdivision) for 407 S. 5th Street Subdivision (Derrico Builders, LLC).
- *2. Motion to approve An **Ordinance** Granting Approval of a Final Plat of Subdivision for 407 S. 5th St. Subdivision

11. Public Comment

12. Additional Items from Mayor, Council or Staff

13. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, 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)

14. 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).