

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**TUESDAY, SEPTEMBER 6, 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**
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 15, 2022.
- \*8. Motion to approve and hold minutes of the Government Operations Committee executive session meeting held August 15, 2022
9. Motion to continue to maintain confidentiality of minutes of the City Council, Government Operations Committee, Government Services Committee, and Planning & Development Committee executive session meeting minutes for previous meetings.
- \*10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/8/2022 – 8/21/2022 in the amount of \$5,281,711.76.
- \*11. Motion to approve and place on file the Treasurer and Finance Report for period ending July 31, 2022.

**I. Old Business**

- A. None

## II. New Business

- A. Recommendation from Mayor Vitek to Appoint Megan Provencher to the Natural Resources Commission.
- B. Recommendation from Mayor Vitek to Appoint Attorney Thomas M. Bastian as the Administrative Adjudication Hearing Officer for the City of St. Charles beginning on October 3, 2022.

## III. Committee Reports

### A. Government Operations

- \*1. Recommendation to approve a Proposal for a New Massage License Application for Fox Valley Massage Therapy located at 115 S Second Street, Upper Unit, St. Charles.
- \*2. Recommendation to approve a Proposal for an A-1 Liquor License Application for Mac's Beer Wine Spirits Located at 201 W. Main St., St. Charles.
- 3. Recommendation to approve a Proposal for a B-1 Liquor License Application for Mr. Hibachi Express & Sushi, Located at 2762 E. Main St., St. Charles.
- \*4. Recommendation to approve a **Resolution** to Allow IMRF Service Credit for Military Service.
- \*5. Motion to accept and place on file minutes of the August 15, 2022 Government Operations Committee meeting.

### B. Government Services

- \*1. Motion to approve a **Resolution** authorizing a Construction Contract for 2nd and 3rd Avenue Bridge Repairs.
- \*2. Motion to Waive the Formal Bid Procedure and approve a **Resolution** authorizing a Construction Contract for the Public Works Facility Parking Lot Paving Improvement.
- \*3. Motion to approve a **Resolution** to award the Bid for the 3-Year Parkway Tree Planting Program.
- \*4. Motion to approve a **Resolution** authorizing a Consultant Contract for 2022 Bridge Repairs Design Engineering Services.

- \*5. Motion to approve and place on file the minutes of the August 22, 2022 Government Services Committee Meeting.

**C. Planning and Development**

1. Motion to Approve An **Ordinance** Vacating Portions of S. 2nd Avenue and Indiana Avenue Rights-of-Way Directly Adjacent to 216-218 Riverside Ave.
- \*2. Motion to accept and place on file Plan Commission Resolution No. 12-2022 A Resolution Recommending Approval of a Special Use for PUD and PUD Preliminary Plan for River East Lofts (STC 216 LLC)
3. Motion to approve An **Ordinance** Granting Approval of a Special Use for Planned Unit Development and PUD Preliminary Plan for River East Lofts
- \*4. Motion to accept and place on file minutes of the August 8, 2022 Planning & Development Committee meeting.
- \*5. Motion to accept and place on file minutes of the August 22, 2022 Special Planning & Development Committee meeting.
6. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for Springs at St. Charles Subdivision.

**12. Public Comment**

**13. Additional Items from Mayor, Council or Staff**

**14. 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)

**15. 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).