

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, FEBRUARY 5, 2024 – 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**
 - Random Acts of Kindness Week 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 January 16, 2024.
- *8.** Motion to approve and hold minutes of the January 16, 2024, Government Operations Committee Executive Session.
- *9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/08/2024-1/21/2024 in the amount of \$4,962,365.70.
- *10.** Motion to approve and place on file the Treasurer and Finance Report for the period ending December 31, 2023.

I. Old Business

- A.** None

II. New Business

- A. Recommendation from Mayor Lora Vitek to approve the appointment of Joseph Cannizzaro to the Natural Resources Commission.

III. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** authorizing the purchase of Panasonic Toughbooks from CDS Office Technologies for \$87,250.
- *2. Motion to approve a **Resolution** Requesting the Closure of Routes 64 and 31 for the St. Patrick's Day Parade.
- *3. Motion to accept and place on file minutes of the January 16, 2024, Government Operations Committee meeting.

B. Government Services

C. Planning and Development

9. **Public Comment**

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

11. **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)

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).