

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**MONDAY, DECEMBER 6, 2021 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

[https://us06web.zoom.us/webinar/register/WN\\_z6VBEYI-R160MUwrogWMLA](https://us06web.zoom.us/webinar/register/WN_z6VBEYI-R160MUwrogWMLA)

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
  - Recognition for St. Charles East High School student, Micah Wilson, on being the 2021 State Champion for Boys Cross Country and Boys Track 3200-meter competitions.
  - Pearl Harbor Day 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 November 15, 2021.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/1/2021 – 11/14/2021 in the amount of \$3,405,949.84.
9. Motion to approve and authorize issuance of vouchers from the Blue Goose Expenditure Approval List for the period of 11/1/2021 – 11/14/2021 in the amount of \$14.97.
- \*10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/15/2021 – 11/28/2021 in the amount of \$5,581,683.41.
11. Motion to approve and authorize issuance of vouchers from the Blue Goose Expenditure Approval List for the period of 11/15/2021 – 11/28/2021 in the amount of \$35.39.
- \*12. Motion to approve and place on file the Treasurer Report for period ending October 31, 2021.

## 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.

## II. Committee Reports

### A. Government Operations

- \*1. Motion to approve and place on file minutes of the November 8, 2021 Government Operations Committee meeting.

### B. Government Services

- \*1. Recommendation to approve a **Resolution** to award the Bid for Well #9 Maintenance.
- \*2. Recommendation to approve a **Resolution** to Accept the Plat of Easement for 235 North Randall Road (Audi Dealership).
- \*3. Recommendation to approve a **Resolution** to Authorize the Purchase of One Ford F350 and the Corresponding Sale of Unit #1703.
- \*4. Motion to approve and place on file minutes of the November 15, 2021 Government Services Committee meeting.

### C. Planning and Development

- \*1. Motion to approve and place on file minutes of the November 8, 2021 Planning & Development Committee meeting.

## 13. 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)

## 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](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).