

**AGENDA – NEW BUSINESS  
ST. CHARLES CITY COUNCIL MEETING  
LORA A. VITEK, MAYOR**

**MONDAY, MAY 1, 2023 – 7:00 P.M.  
CITY COUNCIL CHAMBERS  
2 E. MAIN STREET**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Presentations**
  - Mental Health Month Proclamation
  - National Public Service Recognition Week Proclamation

**I. Old Business**

- A. None

**II. New Business**

- A. Presentation of a recommendation from Mayor Vitek to approve appointments of Committee Chairmen and City Liaisons.
- B. City Council Membership Election of Mayor Pro Tem.
- C. Recommendation from Mayor Vitek to Approve the Appointments of New Members to City Boards and Commissions.
- D. Recommendation from Mayor Vitek to Approve the Reappointments of Members to City Boards and Commissions.
- E. Recommendation from Mayor Vitek to Approve the Appointment of City Administrator Heather McGuire.
- F. Recommendation from Mayor Vitek to appoint Department Directors as recommended by City Administrator Heather McGuire for Fiscal Year 2023/2024.
- G. Recommendation from Mayor Vitek to Approve the Reappointment of Tracey Conti as Deputy City Clerk for Fiscal Year 2023/2024.
- H. Recommendation from Mayor Vitek to Approve the Reappointment of City Attorney Nicholas S. Peppers of the Law Firm Storino, Ramello & Durkin for Fiscal year 2023/2024.

- I. Recommendation from Mayor Vitek to Approve the Reappointment of Prosecuting Attorney Timothy O’Neil for Fiscal Year 2023/2024.
- J. Recommendation from Mayor Vitek to Approve the Appointment of Patrick Crimmins as the Prosecuting Attorney for the City of St. Charles Liquor Control Commission for Fiscal Year 2023/2024.

### **III. Committee Reports**

A. Government Operations  
None

B. Government Services  
None

C. Planning and Development  
None

**4. Public Comment**

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

**6. 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)

**7. Adjournment**