

**Please practice social distancing while attending this meeting.
If social distancing is not possible please wear a mask.**

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

**MONDAY, MAY 3, 2021 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

To attend this meeting via Zoom please use the link below:

https://zoom.us/webinar/register/WN_3TLO-N3WTm-NVd2F7yQ8XA

- 1. Call to Order.**
- 2. Administration of Oath of Office – Honorable Clint Hull**

Lora Vitek	Mayor
Ronald Silkaitis	Alderman Ward 1
Ryan Bongard	Alderman Ward 2
Paul Lencioni	Alderman Ward 3
Bryan Wirball	Alderman Ward 4
Steve Weber	Alderman Ward 5
- 3. Roll Call.**
- 4. Invocation.**
- 5. Pledge of Allegiance.**
- 6. Presentations.**
 - Police Week Proclamation

I. New Business

- A. Recommendation from Mayor Vitek to Approve the Appointment of Nancy Garrison City Clerk for 2021-2025.
- B. Recommendation from Mayor Vitek to Approve the Appointment of John Harrill as City Treasurer for 2021-2025.
- C. Administration of Oath of Office for City Clerk and City Treasurer, by Honorable Clint Hull.

- D. Presentation of a recommendation from Mayor Vitek to approve appointments of Committee Chairmen and City Liaisons.
- E. City Council Membership Election of Mayor Pro Tem.
- F. Recommendation from Mayor Vitek to Approve the Appointments of New Members to City Boards and Commissions.
- G. Recommendation from Mayor Vitek to Approve the Reappointments of Members to City Boards and Commissions.
- H. Recommendation from Mayor Vitek to Approve the Appointment of Interim City Administrator, Christopher Minick.
- I. Recommendation from Mayor Vitek to appoint Department Directors as recommended by City Administrator Mark Koenen for Fiscal Year 2021/2022.
- J. Recommendation from Mayor Vitek to Approve the Reappointment of Tracey Conti as Deputy City Clerk for Fiscal Year 2021/2022.
- K. Recommendation from Mayor Vitek to Approve the Reappointment of City Attorney Nicholas S. Peppers of the Law Firm Storino, Ramello & Durkin for Fiscal year 2021/2022.
- L. Recommendation from Mayor Vitek to Approve the Reappointment of Prosecuting Attorney Timothy O'Neil for Fiscal Year 2021/2022.
- M. 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 2021/2022.
- N. 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.
- O. Recommendation to approve a **Resolution** Designating BMO Harris Bank N.A. as an Authorized Depository of the North Central Narcotics Task Force and Designating Certain City of St. Charles Officials as Authorized Officers.
- P. Recommendation to approve a **Resolution** Designating BMO Harris Bank N.A. as an Authorized Depository of Tri-City Ambulance and Designating Certain City of St. Charles Officials as Authorized Officers
- Q. Recommendation to approve a **Resolution** Designating BMO Harris Bank N.A. as an Authorized Depository and Designating Certain City of St. Charles Officials as Authorized Officers.

Committee Reports

A. Government Operations

None

B. Government Services

None

C. Planning and Development

None

7. 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)

8. 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).