

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

**MONDAY, MAY 6, 2024 – 7:05 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Presentations**
 - Lincoln Elementary School 95th Anniversary Proclamation
 - Public Service Recognition Week Proclamation

I. Old Business

- A. None

II. New Business

- A. Recommendation from Mayor Vitek to approve Appointments of Committee Chairmen.
- B. Recommendation from Mayor Vitek to Approve Appointments of New Members to City Boards and Commissions.
- C. Recommendation from Mayor Vitek to Approve the Reappointments of Members to City Boards and Commissions.
- D. Recommendation from Mayor Vitek to Approve the Reappointment of City Administrator Heather McGuire for Fiscal Year 2024-2025.
- E. Recommendation from Mayor Vitek to approve the Reappointments of Department Directors as recommended by City Administrator Heather McGuire for Fiscal Year 2024/2025.
- F. Recommendation from Mayor Vitek to Approve the Reappointment of Marzena Sheets as Deputy City Clerk for Fiscal Year 2024/2025.
- G. Recommendation from Mayor Vitek to Approve the Reappointment of City Attorney Nicholas S. Peppers of the Law Firm Storino, Ramello & Durkin for Fiscal year 2024/2025.

- H. Recommendation from Mayor Vitek to Approve the Reappointment of Prosecuting Attorney Timothy O’Neil for City of St. Charles and the Liquor Control Commission for Fiscal Year 2024/2025.

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**

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).