MINUTES SPECIAL MEETING OF THE ST. CHARLES CITY COUNCIL LORA A. VITEK, MAYOR MONDAY, JUNE 5, 2023 – 5:00 P.M. DENS A & B

1. Call to Order.

The meeting was called to order by Mayor Vitek at 5:00 pm.

2. Roll Call.

Present: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Bancroft,

Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent: Ald. Lencioni

3. Executive Session

Motion by Ald. Bessner, second by Ald. Bancroft to enter into executive session for the purpose of a discussion regarding personnel matters as allowed by 5 ILCS 120/2(c)(1).

- 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)

Voice Vote Unanimous

Motion Carried

The Special Meeting resumed at 6:30 pm.

4. Adjournment

Motion by Ald. Weber, second by Ald. Bessner to adjourn the meeting at 6:30 pm.

Voice Vote Unanimous

Motion Carried

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Nancy Garrison, City Clerk

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 imcmahon@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).