

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA VITEK, MAYOR**  
**MONDAY, JULY 1, 2024 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Presentations**
  - 100<sup>th</sup> Birthday Proclamation – Rosaline Kessler
- 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 June 17, 2024.**
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/10-2024 – 6/23/2024 in the amount of \$6,045,921.98.**
- \*9. Motion to approve and place on file the Treasure and Finance Report for the period ending May 31, 2024.**

**I. Old Business**

- A. None**

**II. New Business**

- A. Recommendation from Mayor Lora Vitek to approve the appointment of Ald. Bryan Wirball to Government Services Committee Vice-Chair.**

### III. Committee Reports

#### A. Government Operations

- \*1. Motion to approve an **Ordinance** Deleting Chapter 3.46, "Lumber Tax," of Title 3, "Revenue and Finance," of the St. Charles Municipal Code.
- \*2. Motion to approve a **Resolution** authorizing the Funding Allocation Requests of the 708 Mental Health Board for FY 2024-2025.
- \*3. Motion to approve Budget Revisions for May 2024.
- \*4. Motion to approve a proposal for an A6 Liquor License Application for 7-11, located at 1705 W. Main St., St. Charles.
- \*5. Motion to approve a **Resolution** authorizing the purchase of Okta software subscriptions and support from Carahsoft Technology Corporation for \$27,336.
- \*6. Motion to approve a **Resolution** Authorizing the Purchase of Fire Station Alerting Equipment for the Fire Department that is budgeted in this FY.
- \*7. Motion to approve a **Resolution** authorizing the Purchase of a Pierce Enforcer PUC Fire Engine.
- \*8. Motion to accept and place on file minutes of the June 17, 2024, Government Operations Committee Meeting.

#### B. Government Services

- \*1. Motion to Approve and Place on File the Minutes of the May 28, 2024, Government Services Committee Meeting.
- \*2. Motion to Approve a **Resolution** to Authorize Issuing a Purchase Order to Schweitzer Engineering Laboratories (SEL), Inc. for SEL Relays.
- \*3. Motion to Approve a **Resolution** to Authorize Issuing Purchase Orders to Badger Meter, Inc. for Badger AMI Water Meter Equipment.
- \*4. Motion to Approve a **Resolution** Authorizing a Design Engineering Contract for Phase II Design for 12th and Dean Stormwater Improvements Project.
- \*5. Motion to Approve a **Resolution** Awarding the Bid of the Final Clarifiers Rehabilitation.
- \*6. Motion to Approve a **Resolution** Authorizing a Contract Amendment with Benesch for Prairie Bridge Repairs Construction Engineering.

- \*7. Motion to Approve a **Resolution** Authorizing a Contract for the 2025 Geotechnical Investigations Program.
- \*8. Motion to Approve a Consultant Contract for Phase I and II Design for Illinois Avenue Midblock Crossing.
- \*9. Motion to Approve a **Resolution** Authorizing a Lease Agreement with the Fox Valley Aero Club.

**C. Planning and Development**

- \*1. Motion to accept and place on file minutes of the June 10, 2024 Planning & Development Committee meeting.

**9. Public Comment**

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

**11. 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)

**12. 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).