AGENDA ST. CHARLES CITY COUNCIL MEETING CLINT HULL, MAYOR MONDAY, OCTOBER 20, 2025 – 7:00 P.M. CITY COUNCIL CHAMBERS 2 E. MAIN STREET

1.

A.

None

Call to Order

2.	Roll Call
3.	Invocation
4.	Pledge of Allegiance
5.	Presentations
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 on October 6, 2025.
*8.	Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of $09/29/2025-10/12/2025$ in the amount of \$2,720,123.50.
	I. Old Business
A.	None
	II. New Business

III. Committee Reports

A. Government Operations

- *1. Motion to approve a proposal for a Massage License Application for Flower of Life Yoga & Wellness Center, LLC, located at 102 N. 5th Ave., St. Charles.
- *2. Motion to approve a proposal for an F-2 Liquor License Application for Round Table Entertainments, dba Wired Up Party Zone, located at 2422 W. Main St., Suite 2A, St. Charles.
- *3. Motion to approve a proposal for an F-2 Liquor License Application for The Birdie Collective, LLC, located at 2325 Dean St. #650, St. Charles.
- *4. Motion to Approve Street Closures and Use of Amplification Equipment for the 2025 Turkey Trot.
- *5. Motion to approve Amplification and IDOT Resolution for the Closure of Main St. (Route 64) for the Holiday Homecoming Parade.
- *6. Motion to approve Amplification for the Lighting of Holiday Lights on the 1st Street Plaza.
- *7. Motion to approve Budget Revisions September 2025.
- *8. Motion to approve a **Resolution** accepting a gift of the "Santa Cottage" structure from the St. Charles Business Alliance.
- *9. Motion to accept the financial and other reports for the fiscal year ending April 30, 2025, including the Annual Comprehensive Finance Report, Board Communication, Sales Tax Revenue Bond Compliance Report, TIF Compliance Reports and other reports.
- *10. Motion to approve a **Resolution** Authorizing the City of St. Charles, Illinois to Accept a Donation of an Ambulance from the Kaneville Fire Protection District.
- *11. Motion to approve a **Resolution** authorizing a three-year agreement with AT&T for internet service in the amount of \$45,150.
- *12. Motion to accept and place on file minutes of the Government Operations Committee meeting held on October 6, 2025.

B. <u>Government Services</u>

1. None

C. Planning and Development

- *1. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for Pheasant Run Industrial Park Subdivision Phase 2.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Tax Increment Financing Redevelopment Agreement between the City of St. Charles and J & B Builders, Inc.
- *3. Motion to approve an **Ordinance** Granting Approval of a Special Use Amendment for a Tavern/Bar and Restaurant at the St. Charles Motorcycle Museum, 1317 E. Main St.
- *4. Motion to approve an **Ordinance** Establishing Special Service Area Number 71, Munhall Glen, in the City of St. Charles, Kane and DuPage Counties, Illinois and Authorizing the Imposition and Levy of a tax at a rate not to exceed \$.30 per \$100 of equalized assessed valuation of all Taxable Property within the area for the purpose of paying the cost of providing special services in and for such Special Service Area Number 71.
- *5. Motion to approve an **Ordinance** Proposing the Establishment of Special Service Area Number 72 (Brooke Toria Estates) in the City of St. Charles, Kane and DuPage Counties, Illinois and Proposing the Imposition and Levy of Taxes at a rate not to exceed \$.30 per \$100 of equalized assessed valuation of all Taxable Property within the area for the purpose of paying the cost of providing special services in and for said Special Service Area and providing for a Public Hearing and other procedures in connection therewith.
- *6. Motion to approve an **Ordinance** Proposing the Establishment of Special Service Area Number 73 (Charlestowne Lakes Subdivision) in the City of St. Charles, Kane and DuPage Counties, Illinois and Proposing the Imposition and Levy of taxes at a rate not to exceed \$.40 per \$100 of equalized assessed valuation of all Taxable Property within the area for the purpose of paying the cost of providing special services in and for said Special Service Area, and providing for a Public Hearing and other procedures in connection therewith.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Grant between the City of St. Charles and Amy Petrek (720 Prairie Street).

- *8. Motion to accept and place on hold minutes of the Executive Session held on September 8, 2025.
- *9. Motion to accept and place on file minutes of Planning & Development Committee meeting held on October 13, 2025.

10. Public Comment

11. Additional Items from Mayor, Council or Staff

12. Executive Session

- 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)
- Personnel –5 ILCS 120/2(c)(1)

15. 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 (TTY), 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).