

AGENDA
ST. CHARLES CITY COUNCIL MEETING
CLINT HULL, MAYOR
MONDAY, JANUARY 5, 2026 – 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**
- 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 December 15, 2025.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/08/2025– 12/21/2025 in the amount of \$5,997,811.77.

I. Old Business

- A.** None

II. New Business

- A.** None

III. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** authorizing the purchase of replacement security hardware from MNJ Technologies for \$58,336.
- *2. Motion to approve Budget Revisions – November 2025.
- *3. Motion to approve a **Resolution** Authorizing the Director of Finance to Enter into an Agreement for Natural Gas Purchase.
- *4. Motion to approve a Proposal for a Massage License Application for Impact Massage Therapy, located at 2000 W Main St, Unit J, St. Charles.
- 5. Motion to approve an **Ordinance** Amending Title 2 “Administration and Personnel” Chapter 2.04 “City Council” of the St. Charles Municipal Code.
- *6. Motion to accept and place on file minutes of the Government Operations Committee meeting held on December 15, 2025.

B. Government Services

- 1. None

C. Planning and Development

- *1. Motion to accept and place on file minutes of the Planning & Development Committee meeting held on December 8, 2025.

9. Public Comment

10. Additional Items from Mayor, Council or Staff

11. 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)

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 (TTY), 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).