

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**CLINT HULL, MAYOR**  
**MONDAY, MAY 4, 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**
  - Proclamations
    - ✓ World Migratory Bird Day
    - ✓ Public Service Recognition Week
    - ✓ National Nursing Week
  - Spirit of St. Charles Awards – Ward 4
    - ✓ Arcada Theatre
    - ✓ Jim DiCiaula
    - ✓ Avery Andelman
6. **Consent Agenda Items** 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.
  - a. Motion to accept and place on file minutes of the regular City Council meeting held on April 20, 2026.
  - b. Motion to accept and place on file minutes of the Committee of the Whole held on April 20, 2026.
  - c. Motion to accept and place on file minutes of the Committee of the Whole held on April 27, 2026.

- d. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities”, Chapter 13 “Electricity”, Section 8.320 “Customer self-generation net metering policy” of the St. Charles Municipal Code.
- e. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities”, Chapter 13 “Electricity”, Section 08.315 “Interconnection Services for On-Site Electric Generation Facilities” of the St. Charles Municipal Code.
- f. Motion to approve a **Resolution** Regarding Non-Routine Maintenance Work Within the State Right-of-Way with the Illinois Department of Transportation.
- g. Motion to approve Budget Revisions – March 2026.
- h. Motion to approve a proposal for street and parking lot closures, and use of amplification equipment, for the 2026 Fox Valley Marathon.
- i. Motion to approve a Sound Amplification Permit and a proposal for a new Class E-1 Temporary Liquor License for the “Hops for Hope 5K & Brewfest” to be held at Mt. Saint Mary’s Park on October 3, 2026.
- j. Motion to approve a proposal for a Massage License Application for AES Med Spa, located at 615 S. Randall Rd., St. Charles.
- k. Motion to approve a proposal for an H-1 Liquor License Application for Eden on the River, located at 1 Illinois St, Suite 160, St. Charles.
- l. Motion to approve a proposal for an A-6 Liquor License Application for Krishna & PK Inc. dba Xpress Smoke and Convenience, located at 1450 W Main St, St. Charles.
- m. Motion to approve a proposal for a D-9 Liquor License Application for Cedar Events, located at 316 Cedar St, St. Charles.
- n. Motion to approve a **Resolution** regarding Fourth Amendment to the Intergovernmental Agreement between the City of St. Charles and Kane County regarding St. Charles Housing Trust Fund Administration and Management Services by Amending the “2025 Amended Budget for Housing Trust Fund Activities” to Allocate Funds to the Kane County Affordable Housing Fund for 2026.
- o. Motion to approve a **Resolution** Awarding the Unit Price Bid to Performance Pipelining for Sanitary Sewer Lining Program in the amount of \$494,864.

- p. Motion to approve a **Resolution** Awarding an Agreement for Engineering Services for Phase 1 Flow Monitoring to Engineering Enterprises Inc. in the amount of \$89,810.
- q. Motion to approve a **Resolution** Authorizing a Four-Year Service Agreement for Water Well Development to Layne Christensen Company based on the hourly and unit cost provided at an estimated cost of \$350,000 annually.
- r. Motion to approve a **Resolution** Authorizing a Consultant Contract with Benesch for Routine Bridge Inspections in the amount of \$46,000 in FY/27 and \$217,241 over five years.
- s. Motion to approve a **Resolution** Awarding the Bid for a five-year contract for Utility Pole Inspections to Electric Power Systems International for an annual amount of \$32,182 and five-year total of \$166,814.50.
- t. Motion to approve a **Resolution** to Authorize Issuing a Purchase Order in the amount of \$125,000 to Schweitzer Engineering Laboratories (SEL), Inc. For SEL Relays.
- u. Motion to approve a **Resolution** to Authorize Issuing a Purchase Order in the amount of \$70,000 to Schweitzer Engineering Laboratories Engineering, Inc. (SEL) for SCADA Design and Integration.
- v. Motion to approve a **Resolution** Awarding the Bid for Transformer Repairs, Reconditioning and Disposal Services to Midwest Electric Transformer Services in an annual amount of \$50,000 and three-year total of \$150,000.
- w. Motion to approve to Waive the Formal Bid Procedure and Approve a **Resolution** to Authorize "Spot Buying" of Cable and Transformers for FY26/27 in an amount of \$3,800,000.
- x. Motion to approve to Waive the Formal Bid Procedure and approve a **Resolution** Authorizing the Purchase in the amount of \$320,000 for Federal Pacific Switchgear from PowerOne Corporation.
- y. Motion to approve to Waive the Formal Bid Procedure and Approve a **Resolution** Authorizing a Construction Contract with Builders Paving for Paving Oakwood Drive in the amount of \$65,000.
- z. Motion to approve a **Resolution** Authorizing a Three-Year Subscription Agreement for Everbridge Mass Notification System Software in the amount of \$53,482.

- aa. Motion to approve a **Resolution** Authorizing an Agreement with Infor (US), LLC for Annual Software Maintenance and Support Services in the amount of \$242,066.
- bb. Motion to approve a **Resolution** Authorizing the Mayor to Send a Request for Support Letter to State and Federal Legislators.
- cc. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 04/13/2026– 04/26/2026 in the amount of \$7,359,929.76.

## I. Old Business

- A. None

## II. New Business

- A. Presentation of a recommendation from Mayor Clint Hull to approve reappointment of City Administrator for Fiscal Year 2026/2027.
- B. Presentation of a recommendation from Mayor Clint Hull to appoint Department Directors for Fiscal Year 2026/2027, as recommended by City Administrator Heather McGuire.
- C. Presentation of a recommendation from Mayor Clint Hull to approve appointment of Deputy City Clerk for Fiscal Year 2026/2027.
- D. Presentation of a recommendation from Mayor Clint Hull to approve a reappointment of Lobbyist John J. Millner from John J. Millner and Associates, Inc., for Fiscal Year 2026/2027.
- E. Presentation of a recommendation from Mayor Clint Hull to approve a reappointment of Ethics Advisor K. Austin Zimmer from Del Galdo Law Group, LLC for Fiscal Year 2026/2027.
- F. Presentation of a recommendation from Mayor Clint Hull to approve reappointment of Administrative Hearing Prosecutor Ann Marie Lampariello from Lamp Law LLC for Fiscal Year 2026/2027.
- G. Presentation of a recommendation from Mayor Clint Hull to approve appointment of City Attorney for Fiscal Year 2026/2027.

- H. Presentation of a recommendation from Mayor Clint Hull to approve the appointments of Ald. Bryan Wirball as a City Liaisons to the Liquor Control Commission.
- I. Presentation of a recommendation from Mayor Clint Hull to approve the reappointment of Police Chief Daniel Likens to the Police Pension Board.
- J. Presentation of a recommendation from Mayor Clint Hull to approve reappointments of Members to City Boards and Commissions for Fiscal Year 2026/27.
- K. Presentation of a recommendation from Mayor Clint Hull to approve new appointments of Members to City Commissions for Fiscal Year 2026/27.

### **III. Committee Reports**

#### **A. Committee of the Whole**

- 1. None

#### **7. Public Comment**

#### **8. Additional Items from Mayor, Council or Staff**

#### **9. 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)

#### **10. 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](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).