

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**CLINT HULL, MAYOR**  
**MONDAY, MARCH 16, 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**
  - Spirit of St. Charles Awards – Ward 2
    - ✓ Aricin Bigda
    - ✓ Bob Walters
    - ✓ Sunrise Senior Living
  - Proclamation – Baker Memorial Community Center 100<sup>th</sup> Anniversary
  - Proclamation – National Athletic Training Month
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 March 2, 2026.
  - b. Motion to accept and place on hold the minutes of the Executive Session held on March 2, 2026.
  - c. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 02/16/2026– 03/01/2026 in the amount of \$2,694,210.06.
  - d. Motion to approve and place on file the Treasurer and Finance Report for the period ending January 31, 2026.

- e. Motion to approve a **Resolution** Authorizing a Three-year Agreement with Metronet for Internet Service in the amount of \$33,840.
- f. Motion to approve a **Resolution** Authorizing a Consultant Contract to Design Diagonal Parking on 3rd Avenue.
- g. Motion to approve a **Resolution** Authorizing a Construction Contract for the DCEO Pedestrian Crossing Improvements Project.
- h. Motion to approve a **Resolution** Authorizing a Consultant Contract for Phase I Planning for the Downtown Southeast Quadrant Public Improvements Project.
- i. Motion to waive the Formal Bid Procedure and approve a **Resolution** Authorizing a Construction Contract for Parking Lot H Paving Improvement.
- j. Motion to approve a **Resolution** Awarding the Bid for a Ferric Chloride Treatment Chemical.
- k. Motion to approve a **Resolution** Awarding the Bid for Polymer Chemicals for Wastewater Treatment.
- l. Motion to approve a **Resolution** Awarding the Bid for Sodium Hypochlorite Treatment Chemical.
- m. Motion to approve a **Resolution** Authorizing the Renewal of Farmland Lease and Biosolids Application Agreement.
- n. Motion to approve a **Resolution** Awarding the Bid for UV Replacement at the Main Wastewater Treatment Plant.
- o. Motion to approve a **Resolution** to Authorize Purchase of Water Meters.
- p. Motion to approve a **Resolution** to Authorize Issuing Purchase Orders for purchase and installation of an Electric Vehicle (EV) Charger at the 1st Street Parking Structure.
- q. Motion to approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan, Plat of Easement Vacation, and Plat of Easement Grant for 884 Enterprise Court, Legacy Business Center of St. Charles PUD.
- r. Motion to approve a **Resolution** Adopting the Revised Historic Preservation Certificate of Appropriateness Administrative Approval List.

- s. Motion to approve a **Resolution** to Waive the Formal Bid Procedure and Authorize a Construction Contract with Gaylor Excavating to complete Punch-List items for Brooke Toria Subdivision.
- t. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk to Execute a Land Exchange Agreement with STC MORSE, LLC.

## I. Old Business

- A. None

## II. New Business

- A. Presentation of a recommendation from Mayor Clint Hull to approve the appointment of Prosecuting Attorney Michael J. Hoscheit for Fiscal Year 2026/2027.
- B. Presentation of a recommendation from Mayor Clint Hull to approve the appointment of Heather Herrera to the Equity and Inclusion Commission.
- C. Presentation of a recommendation from Mayor Clint Hull to approve the appointment of Meghan Staskal-Bradt to the Equity and Inclusion Commission.
- D. Motion to approve a Resolution Authorizing Publication and Sale of the 2026 City of St. Charles Official Zoning Map.

## III. Committee Reports

### A. Committee of the Whole

- 1. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk to Execute a Mutual Easement Agreement with STC MORSE, LLC.
- 2. Motion to approve an **Ordinance** Granting Approval of a PUD Preliminary Plan for The Gardner School, Lot 7, Prairie Centre PUD and a Final Plat of Subdivision for St. Charles Prairie Centre Resubdivision No. 6 (Prairie Centre PUD).

### 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).