

AGENDA
ST. CHARLES CITY COUNCIL MEETING
CLINT HULL, MAYOR
MONDAY, AUGUST 17, 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**
 - Arcada 100th Anniversary Proclamation
 - Colonial Café 125th Anniversary Proclamation
 - Dom Manaretto – Wrestling State Champ
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 August 3, 2026.
 - b. Motion to accept and place on file minutes of the Committee of the Whole meeting held on August 3, 2026.
 - c. Motion to accept and place on hold minutes of the Committee of the Whole Executive Session held on August 3, 2026.
 - d. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/20/2026 - 8/2/2026 in the amount of \$2,419,438.15.
 - e. Motion to approve a **Resolution** Authorizing the Execution of a Grievance Settlement Agreement Between the City of St. Charles and the Local Union No. 330 International Brotherhood of Teamsters.

- f. Motion to approve a **Resolution** Authorizing the Execution of a Grievance Settlement Agreement Between the City of St. Charles and the International Brotherhood of Electrical Workers Local Union No. 196.
- g. Motion to approve a **Resolution** Authorizing an Agreement with Gartner Consulting for Information Technology Research and Consulting Services in the amount of \$59,045.
- h. Motion to approve a **Resolution** Authorizing the Purchase of One Year of NorthStar hosting, Software Support and Maintenance Services from Harris Computer Systems in the amount of \$121,094.
- i. Motion to approve an **Ordinance** Amending Chapter 15.101 “Administration, Enforcement, Fees, and Penalties” of the St. Charles Municipal Code.
- j. Motion to approve an **Ordinance** Authorizing the Disposal of Personal Property Owned by the City of St. Charles.
- k. Motion to approve amplification and use of a portion of First Street Plaza for the 2026 Jazz Weekend.
- l. Motion to approve amplification, parking lot & street closures for the Annual Scarecrow Weekend.
- m. Motion to approve the closure of parking lot “B” and IDOT **Resolution** for the closure of Main St. (Route 64) from 6th Street to 2nd Avenue for two High School Homecoming Parades.
- n. Motion to approve a **Resolution** Authorizing a Consulting Contract with Benesch for Phase 1 Engineering for the Red Gate Road Railings Rehabilitation Project for \$65,000.
- o. Motion to approve a **Resolution** Authorizing a Business Improvement Grant Agreement with BYT Enterprise LLC.

I. Old Business

- A. None

II. New Business

- A. Motion to approve a proposal for a new Class E-1 Temporary Liquor License and road closure for St. Patrick’s Church annual picnic on September 12, 2026.

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. 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).