

AGENDA
ST. CHARLES CITY COUNCIL MEETING
CLINT HULL, MAYOR
MONDAY, SEPTEMBER 8, 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**
 - National Adult Education & Family Literacy Week Proclamation
 - Swearing in of Police Department Personnel
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 17, 2026.
 - b. Motion to accept and place on file minutes of the Special City Council meeting held on August 24, 2026.
 - c. Motion to accept and place on file minutes of the Committee of the Whole meeting held on August 17, 2026.
 - d. Motion to accept and place on file minutes of the Special Committee of the Whole meeting held on August 31, 2026.
 - e. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/03/2026 - 8/16/2026 in the amount of \$7,744,811.78.
 - f. Motion to approve Budget Revision Listing – July 2026

- g. Motion to approve a Resolution Authorizing the Execution of a Settlement Agreement Between Lisa Lullo and the City of St. Charles. – *Human Resources*
- h. Motion to approve a **Resolution** Authorizing the Purchase of a Hunter HDE32 Wheel Balancer through Sourcewell Contract 121223-MRL in the amount of \$26,144.34. – *Public Works*
- i. Historic Preservation Commission recommendation to approve an **Ordinance** Designating Certain Property as a Historic Landmark (211-215 Cedar Ave. “F. Rasmussen Double House”). – *Community Development*
- j. Motion to approve and execute an Acceptance **Resolution** for Public Utilities (Sanitary Sewer, Lift Station, and Water Main) for Pheasant Run Industrial Park Subdivision – Phase 1 (Lots 1, 2, and 3 of Pheasant Run Industrial Park Subdivision – Phase 1). - *Community Development*
- k. Motion to waive the formal bid procedure and approve a **Resolution** Authorizing a Contract with Midwest Salt for the Purchase of Bulk Road Salt in the amount of \$386,255. - *Public Works*
- l. Motion to approve a **Resolution** Awarding the Bid for Asphalt Patching Services to Schroeder Asphalt Services, Inc in the amount of \$180,000. - *Public Works*
- m. Motion to approve a proposal for a B-1 Liquor License Application for Luma LLC, dba Lou Malnati’s, Located at 3050 E. Main St, St. Charles. - *Police Department*
- n. Motion to approve a proposal for a B-2 Liquor License Application for DD Ran #2, d/b/a Swank Coffee and Wine Lounge, located at 200 N. Kirk Rd., #B, St. Charles. - *Police Department*
- o. Motion to approve and place on file the Treasurer and Finance Report for the period ending July 31, 2026.
- p. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/17/2026 - 8/30/2026 in the amount of \$4,139,313,30.

I. Old Business

A. None

II. New Business

- A. Motion to approve use of Langum Park for the Camp Kane Train the Trooper Event.

III. Committee Reports

A. **Committee of the Whole**

1. Motion to approve an **Ordinance** Vacating Portions of Brook Street east of 17th Street and Approving a Plat of Easement (50 N. 17th Street). - *Community Development*

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).