

AGENDA
ST. CHARLES CITY COUNCIL MEETING
CLINT HULL, MAYOR
MONDAY, OCTOBER 6, 2025 – 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 4
 - Hotel Baker
 - Cris & Tom Anderson
 - Ellie Marie Corcoran
- 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 September 15, 2025.
- *8.** Motion to accept and place on hold minute of the Executive Session held on September 2, 2025.
- *9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/01/2025-9/14/2025 in the amount of \$6,241,672.05.
- *10.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/15/2025-9/28/2025 in the amount of \$5,193,383.83.

I. Old Business

- A. None

II. New Business

- A. Presentation of a recommendation from Mayor Clint Hull to approve the appointment of Jayme Muenz as City Liaison to the River Corridor Foundation.
- B. Presentation of a recommendation from Mayor Clint Hull to approve the appointment of Eileen Kanute to the Liquor Control Commission.
- C. Motion to approve a **Resolution** authorizing a Settlement Agreement & Mutual Release with IHC Construction Companies, LLC and Hungerford & Terry, Inc. for the Well 7 to Well 13 Construction Project.

III. Committee Reports

A. Government Operations

- 1. Motion to approve an **Ordinance** Amending Title 10, "Vehicles and Traffic", Chapter 10.11, "Rules of the Road," Section 10.11.2300, "Toy vehicles" thru Section 10.11.2380, "Speed limit."
- *2. Motion to approve a **Resolution** establishing a policy for honorary street sign designations.
- *3. Motion to approve an **Ordinance** Extending the Term and Approving the First Street TIF District Amendment No. 3.
- *4. Motion to accept and place on file minutes of the Government Operations Committee meeting held on September 15, 2025.

B. Government Services

- *1. None

C. Planning and Development

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

- 11. Public Comment**
- 12. Additional Items from Mayor, Council or Staff**
- 13. 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)
- 14. 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).