

AGENDA
ST. CHARLES CITY COUNCIL MEETING
CLINT HULL, MAYOR
MONDAY, November 3, 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**
 - Proclamation – Veterans Day 2025
 - Spirit of St. Charles Awards – Ward 5
 - Derek Swann
 - Troop 13 of St. Charles
 - Parent Petroleum
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 October 20, 2025.
- *8. Motion to approve and place on file the Treasure and Finance Report for the period ending September 30, 2025.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/13/2025-10-26-2025 in the amount of \$6,978,279.96.

I. Old Business

- A. None

II. New Business

- A. Presentation of a recommendation from Mayor Clint Hull to approve the appointment of Kate Bell to the Housing Commission.

III. Committee Reports

A. Government Operations

- *1. Motion to approve Budget Revisions – August 2025
- 2. Motion to approve the Preliminary Estimate of 2025 Property Tax Levy.
- 3. Motion to accept and place on file amended minutes of the Government Operations Committee meeting held on October 6, 2025.

B. Government Services

- 1. Motion to approve a **Resolution** Awarding Q Center Pavement Repairs to Arthur J. Lootens & Sons based on the unit prices provided.
- *2. Motion to approve a **Resolution** Authorizing the hourly rates provided by Civiltech Engineering, Inc. and an optional extension for the Master Engineering Service Agreement.
- *3. Motion to approve a **Resolution** to Authorize issuing a Purchase Order to Schweitzer Engineering Laboratories (SEL) for SCADA Implementation.
- *4. Motion to approve a **Resolution** to Award Unit Cost Bid to Cahoy Pump for the scheduled maintenance of Well #11.
- *5. Motion to approve a **Resolution** Authorizing a Proposal for Two Westside Lift Station Pump Repairs.
- *6. Motion to approve a **Resolution** Authorizing Additional Engineering cost related to the Well 7 and Well 13 Construction Project.
- *7. Motion to approve a **Resolution** Awarding a Proposal for SCADA Program Management to Concentric Integration.

City Council Agenda

November 3, 2025

- *8. Motion to approve a **Resolution** Awarding a Proposal for SCADA Equipment Purchases.
- *9. Motion to approve a **Resolution** Awarding the Bid for a Two-Year Contract for Snow Removal Services to Snow Systems, Langton Group, Triple H Mulch & Firewood and Skyline Tree Services in the submitted bid rates, cumulatively note to exceed the annual budgeted amount.
- *10. Motion to approve a **Resolution** to Award the Bid for the Purchase of Winter Rock Salt to Compass Minerals America Inc.

C. Planning and Development

- 1. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for River 504 Rowhomes Subdivision.

10. **Public Comment**

11. **Additional Items from Mayor, Council or Staff**

12. **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)

13. **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).