

**AGENDA**  
**THE CITY OF ST. CHARLES CITY**  
**COMMITTEE OF THE WHOLE MEETING**  
**ALD. DAVID PIETRYLA, CHAIR**  
**MONDAY, MAY 4, 2026**  
**IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

1. **Call to Order**
2. **Roll Call**
3. **Agenda-Related Public Comment** (this comment period should be limited to comments related to items on the published agenda)
4. **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. Recommendation to approve and execute an Acceptance **Resolution** for Public Utilities and Improvements (Sanitary Sewer, Watermain, Storm Sewer, Street, and Sidewalk) for the Brooke Toria Estates subdivision.
  - b. Recommendation to approve the raising of the Pride flag throughout the month of June.
5. **Finance**
  - a. Recommendation to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Four-Year Agreement for Services between the City of St. Charles and the St. Charles Business Alliance, an Illinois Not-For-Profit Corporation.
6. **Economic Development**
  - a. Presentation and Discussion of RFP Submittal for First Street Redevelopment Building 8 Lot (122 S 2nd Street).
7. **Information Technology**
  - a. Recommendation to approve a **Resolution** Authorizing the Approval of a One-Year Extension of an Agreement with Anthony Timbers LLC for Managed Security Services for \$218,406.

- b. Recommendation to approve a **Resolution** Authorizing the Approval of Software Subscriptions with Granicus, Inc. for \$119,104

**8. Public Works**

- a. Recommendation to approve a **Resolution** Awarding the Unit Cost Bid for the Annual Lead Line Replacement Program to Swallow Construction in the amount of \$7,650,000.
- b. Recommendation to approve a **Resolution** Awarding the Bid for Directional Boring Services to Archon Construction Co. Inc. for an estimated annual amount of \$500,000 and three-year total of \$1,500,000

**9. Community Development**

- a. Presentation of a Concept Plan for Ninth Street Commons.

**10. Police Department**

- a. Recommendation to Approve a **Resolution** for the One Year Contract and License Agreement with A.I.D. (Association for Individual Development)

**11. Public Comment** (this comment period is open to any topic)

**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](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).