

**AGENDA**  
**THE CITY OF ST. CHARLES CITY**  
**COMMITTEE OF THE WHOLE MEETING**  
**ALD. RYAN BONGARD, CHAIR**  
**MONDAY, MARCH 2, 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. None
5. **Public Works Department**
  - a. Recommendation to approve a **Resolution** Authorizing a Consultant Contract to Design Diagonal Parking on 3<sup>rd</sup> Avenue.
  - b. Recommendation to approve a **Resolution** Authorizing a Construction Contract for the DCEO Pedestrian Crossing Improvements Project.
  - c. Recommendation to approve a **Resolution** Authorizing a Consultant Contract for Phase I Planning for the Downtown Southeast Quadrant Public Improvements Project.
  - d. Recommendation to waive the Formal Bid Procedure and approve a **Resolution** Authorizing a Construction Contract for Parking Lot H Paving Improvement.
  - e. Recommendation to approve a **Resolution** Awarding the Bid for a Ferric Chloride Treatment Chemical.
  - f. Recommendation to approve a **Resolution** Awarding the Bid for Polymer Chemicals for Wastewater Treatment.
  - g. Recommendation to Approve a **Resolution** Awarding the Bid for Sodium Hypochlorite Treatment Chemical.

- h. Recommendation to approve a **Resolution** Authorizing the Renewal of Farmland Lease and Biosolids Application Agreement.
- i. Recommendation to approve a **Resolution** Awarding the Bid for UV Replacement at the Main Wastewater Treatment Plant.
- j. Recommendation to approve a **Resolution** to Authorize Purchase of Water Meters.
- k. Recommendation to approve a **Resolution** to Authorize Issuing Purchase Orders for purchase and installation of an Electric Vehicle (EV) Charger at the 1st Street Parking Structure.

**6. Community Development**

- a. Recommendation to approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan, Plat of Easement Vacation, and Plat of Easement Grant for 884 Enterprise Court, Legacy Business Center of St. Charles PUD.
- b. Recommendation to approve a **Resolution** Adopting the Revised Historic Preservation Certificate of Appropriateness Administrative Approval List.
- c. Recommendation to approve a **Resolution** to Waive the Formal Bid Procedure and Authorize a Construction Contract with Gaylor Excavating to complete Punch-List items for Brooke Toria Subdivision.

**7. Economic Development**

- a. Recommendation to approve a **Resolution** Authorizing the Mayor and the City Clerk to Execute a Land Exchange Agreement with STC MORSE, LLC.
- b. Recommendation to approve a **Resolution** Authorizing the Mayor and the City Clerk to Execute a Mutual Easement Agreement with STC MORSE, LLC.

**8. Council Items**

- a. Discussion Regarding Commercial Use Moratorium.

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

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

**11. 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)

**12. 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).