

AGENDA
THE CITY OF ST. CHARLES CITY
COMMITTEE OF THE WHOLE MEETING
ALD. RYAN BONGARD, CHAIR
MONDAY, MARCH 16, 2026
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBER – 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 an amendment to the Board of Fire and Police Commission Rules and Regulations, Chapter III, Regarding Tie-Breaker Procedures.
 - b. Budget Revisions – February 2026
5. **Police Department**
 - a. Recommendation to approve a **Resolution** for the Closure of Main Street for a 100th Anniversary Parade Celebrating the Arcada Theater.
 - b. Recommendation for approval of Sound Amplification Permit, New Class E-4 Temporary Liquor License, Parking Lot, and Road Closures for Pollyanna’s Blues and Brews on the Fox 2026.
 - c. Recommendation for approval of street parking and lot closures for the 2026 Fine Art Show.
 - d. Recommendation for approval of street parking closures for the St. Charles Arts Council Street “Paint the Riverside” Event.

- e. Recommendation to approve a **Resolution** for the Closure of Main Street for the Memorial Day Parade.
- f. Recommendation for approval to reserve a portion of First Street Plaza for the 2026 STC Live! Events.
- g. Recommendation to approve six Unwind Wednesday Events on the First Street Plaza in 2026.
- h. Discussion regarding an amendment to Chapter 5.09 – Video Gaming.
- i. Recommendation to approve Late Night Permits for Class B & C Licenses for FY 2026/2027.
- j. Recommendation to approve a Proposal for a B-1 Liquor License Application for Taco Dale, located at 3821 E Main St, St. Charles.
- k. Discussion regarding a violation of a liquor and video gaming licenses for Nuova Italia, located at 18 N. 4th St., St. Charles.
- l. Consideration to approve a proposal for a B-2 Liquor License Application for CMI Charles LLC D/B/A Tranita, located at 18 N 4th St, St. Charles.

6. Information Technology

- a. Recommendation to approve a **Resolution** Authorizing an Agreement with Timmons Group for \$113,225 for Utility Network Migration Services.

7. Community Development

- a. Presentation of a concept plan for Traditions of St. Charles / Springs at 38 West.
- b. Recommendation to approve an **Ordinance** Granting Approval of a PUD Preliminary Plan for 7 Brew Coffee, Part of Lot 7, Prairie Centre PUD and a Final Plat of Subdivision for St. Charles Prairie Centre Resubdivision No. 7 (Prairie Centre PUD).
- c. Recommendation to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision, Final Engineering Plans and a Right-of-Way License Agreement for Unit 2 St. Charles Heights Subdivision & Keller Place.

8. Economic Development

- a. Recommendation to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Business Improvement Grant Agreement between the City of Charles and STC 216 LLC.
- b. Presentation of the St. Charles PD Site Redevelopment Phase 1 Engagement Summary.

9. Finance Department

- a. Recommendation to approve an **Ordinance** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
- b. Budget Draft Overview
- c. Recommendation to approve an **Ordinance** Amending Title 13, “Public Utilities,” of the City of St. Charles Municipal Code.

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

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).