

AGENDA
THE CITY OF ST. CHARLES
COMMITTEE OF THE WHOLE MEETING
ALD. STEVE WEBER, CHAIR
MONDAY, AUGUST 3, 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 a **Resolution** Authorizing an Agreement with Gartner Consulting for Information Technology Research and Consulting Services in the amount of \$59,045.
5. **Information Technology**
 - a. Recommendation to approve a **Resolution** Authorizing the Purchase of One Year of NorthStar hosting, Software Support and Maintenance Services from Harris Computer Systems in the amount of \$121,094.
6. **Fire Department**
 - a. Recommendation to approve an **Ordinance** Amending Chapter 15.101 “Administration, Enforcement, Fees, and Penalties” of the St. Charles Municipal Code.
 - b. Recommend approval of an **Ordinance** Authorizing the Disposal of Personal Property Owned by the City of St. Charles.
7. **Police Department**
 - a. Recommendation to approve amplification and use of a portion of First Street Plaza for the 2026 Jazz Weekend.
 - b. Recommendation to approve amplification, parking lot & street closures for the Annual Scarecrow Weekend.

- c. Recommendation to approve the closure of parking lot “B” and IDOT **Resolution** for the closure of Main St. (Route 64) from 6th Street to 2nd Avenue for two High School Homecoming Parades.

8. Public Works

- a. Recommendation to approve a **Resolution** Authorizing a Consulting Contract with Benesch for Phase 1 Engineering for the Red Gate Road Railings Rehabilitation Project for \$65,000.

9. Community Development

- a. Recommendation to approve an **Ordinance** Granting Approval of a Special Use for Planned Unit Development and PUD Preliminary Plan for The Shops at Pheasant Run.

10. Economic Development

- a. Recommendation to approve a **Resolution** Authorizing a Business Improvement Grant Agreement with BYT Enterprise LLC.
- b. Update and Presentation on the Former Police Department Site.

11. Administrative Matters (Information Only)

- a. None

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

13. Additional Items from Mayor, Council or Staff

14. 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)

15. 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).