

AGENDA
THE CITY OF ST. CHARLES
COMMITTEE OF THE WHOLE MEETING
ALD. STEVE WEBER, CHAIR
MONDAY, AUGUST 17, 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 the Purchase of a Hunter HDE32 Wheel Balancer through Sourcewell Contract 121223-MRL in the amount of \$26,144.34. (Public Works)
 - b. Historic Preservation Commission recommendation to approve an **Ordinance** Designating Certain Property as a Historic Landmark (211-215 Cedar Ave. "F. Rasmussen Double House"). (Community Development)
 - c. Recommendation to approve and execute an Acceptance **Resolution** for Public Utilities (Sanitary Sewer, Lift Station, and Water Main) for Pheasant Run Industrial Park Subdivision – Phase 1 (Lots 1, 2, and 3 of Pheasant Run Industrial Park Subdivision – Phase 1). (Community Development)
 - d. Budget Revision Listing – July 2026
5. **Non-Consent Agenda Items**
 - 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. (Community Development)
 - b. Recommendation to approve an **Ordinance** Vacating Portions of Brook Street east of 17th Street and Approving a Plat of Easement (50 N. 17th Street). (Community Development)

- c. Recommendation to waive the formal bid procedure and approve a **Resolution** Authorizing a Contract with Midwest Salt for the Purchase of Bulk Road Salt in the amount of \$386,255. (Public Works)
 - d. Recommendation to approve a **Resolution** Awarding the Bid for Asphalt Patching Services to Schroeder Asphalt Services, Inc in the amount of \$180,000. (Public Works)
 - e. Recommendation to approve a **Resolution** Adopting a Revised Fund Balance Policy for the City's General Fund. (Finance)
 - f. Recommendation to approve a proposal for a B-1 Liquor License Application for Luma LLC, dba Lou Malnati's, Located at 3050 E. Main St, St. Charles. (Police Department)
6. **Administrative Matters** (Information Only)
- a. None
7. **Council Items for Discussion**
- a. Liaison Reports
8. **Public Comment** (this comment period is open to any topic)
9. **Additional Items from Mayor, Council or Staff**
10. **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)
11. **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).