AGENDA
THE CITY OF ST. CHARLES
COMMITTEE OF THE WHOLE MEETING
ALD. MARK FOULKES, CHAIR
TUESDAY, SEPTEMBER 21, 2026 – 7:00 PM
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 parking lot and street closures for the Baker Memorial United Methodist Church Trunk or Treat event. – *Police Department*

    b. Recommendation to approve parking lot and street closures for the Big Hearts of Fox Valley Santa Drive-thru event. – *Police Department*

    c. Recommendation to Approve and Execute an **Acceptance Resolution** for Public Utilities (Sanitary Sewer and Water Main) for McGrath Kia 'Parking Lot' at 4095 East Main Street. – *Community Development*

    d. Budget Revisions – August 2026 - *Finance*

5. **Non-Consent Agenda Items**

    a. Recommendation to approve a proposal for a massage license application for Mella Massage located at 2445 Dean St. #B St. Charles. – *Police Department*

    b. Recommendation to approve a proposal for a massage license application for White Wave Bodywork located at 1700 Lincoln Hwy Suite #J St. Charles. – *Police Department*

c. Recommendation to approve a proposal for a B-1 Liquor License Application for Funatics, dba ROHO 312, located at 312 W. Main St., St. Charles. – *Police Department*

d. Recommendation to approve a **Resolution** Authorizing a Business Improvement Grant with Haines on Main – Home of EVR, LLC. – *Economic Development*

e. Recommendation to approve a Resolution Awarding the Bid for History Museum Roof Replacement to Knickerbocker Roofing and Paving Co, Inc. in the amount of $153,600 – *Public Works*

f. 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*

6. Administrative Matters (Information Only)

a. Non-Union Compensation Presentation (2 of 3) – *Human Resources*

7. Council Items for Discussion

a. None

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).