

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**CLINT HULL, MAYOR**  
**MONDAY, MAY 19, 2025 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Presentations**
  - Impact Award – Youth Commission
  - National Public Works Week Proclamation
  - Memorial Day Proclamation
- 6. Omnibus Vote. Items with an asterisk (\*) 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.**
- \*7.** Motion to accept and place on file minutes of the regular City Council – Old Business meeting held on May 5, 2025.
- \*8.** Motion to accept and place on file minutes of the regular City Council – New Business meeting held on May 5, 2025.
- \*9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 04/28/2025 – 05/11/2025 in the amount of \$3,352,186.17.
- \*10.** Motion to approve and place on file the Treasurer and Finance Report for the period ending April 30, 2025.

**I. Old Business**

- A.** None

## II. New Business

- A. Motion to approve a **Resolution** declaring a vacancy in the office of City Clerk.
- B. Motion to approve a **Resolution** to post an opening to fill the vacancy of the office of the City Clerk.
- C. Presentation of a recommendation from Mayor Clint Hull to approve the appointment of Nancy Garrison as an Interim City Clerk.
- D. Presentation of a recommendation from Mayor Hull to approve Appointments of Mayor Pro Tem and Committee Chairs.
- E. Motion to approve a **Resolution** authorizing a Service Agreement with the St. Charles Business Alliance for FY 2025-2026 in the amount of \$830,000.
- F Motion to approve a **Resolution** authorizing a Service Agreement with the St. Charles History Museum for FY 2025-2026 in the amount of \$60,000.
- \*G. Motion to approve a **Resolution** Designating BMO Bank N.A. as an Authorized Depository and Designating Certain City of St. Charles Officials as Authorized Officers.
- \*H. Motion to Approve a **Resolution** Designating BMO Bank N.A. as an Authorized Depository of the North Central Narcotics Task Force and Designating Certain City of St. Charles Officials as Authorized Officers.
- \*I. Motion to Approve a **Resolution** Designating BMO Bank N.A. as an Authorized Depository of Tri-City Ambulance and Designating Certain City of St. Charles Officials as Authorized Officers.

## III. Committee Reports

### A. Government Operations

- \*1. Motion to approve a **Resolution** authorizing the purchase of a Pierce Enforcer PUC pumper fire engine for the Fire Department.
- 2. Motion to approve the City parking lot closure and flag raising for an Inclusion Celebration.
- \*3. Motion to accept and place on file minutes of the Government Operations Committee meeting held on May 5, 2025.

- \*4. Motion to accept and place on hold minutes of the Executive Session held on April 21, 2025.

**B. Government Services**

- 1. None

**C. Planning and Development**

- 1. Motion to approve A **Resolution** Approving a Certificate of Appropriateness for Demolition of 217 Cedar Avenue.
- \*2. Motion to approve a **Resolution** Approving a Third Amendment to the Intergovernmental Agreement between the City of St. Charles and Kane County regarding St. Charles Housing Trust Fund Administration and Management Services by Amending the “Amended Budget for Housing Trust Fund Activities” to Allocate Additional Funds to the Kane County Affordable Housing Fund.
- \*3. Motion to approve an **Ordinance** Proposing the Establishment of Special Service Area No. 71 (Munhall Glen) in the City of St. Charles, Kane and DuPage Counties, Illinois, and Proposing the Imposition and Levy of Taxes at a rate not to exceed \$0.30 per \$100 of Equalized Assessed Valuation of all Taxable Property within the area for the purpose of paying the cost of providing special services in and for said Special Service area, and providing for a public hearing and other procedures in connection therewith.
- \*4. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Grant between the City of St. Charles and Frontier Property Management LLC (216 Riverside Ave).
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Grant between the City of St. Charles and Preservation Partners of the Fox Valley (8 Indiana St.).
- \*6. Motion to accept and place on file minutes of the May 12, 2025, Planning & Development Committee meeting.
- \*7. Motion to accept and place on hold minutes of the Executive Session held on April 14, 2025.

**11. Public Comment**

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

### **13. 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)

### **14. 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 (TDD), 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).