

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**CLINT HULL, MAYOR**  
**MONDAY, JULY 7, 2025 – 7:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Presentations**
  - Proclamation - Bob Liking
  - Spirit of St. Charles Awards – Ward 1
    - Nate Moline
    - Steve Martin
    - Dukane Corporation
- 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 meeting held on June 16, 2025.
- \*8.** Motion to accept and place on file minutes of the Special City Council meeting held on June 16, 2025.
- \*9.** Motion to accept and place on hold minutes of the Executive Session held on June 16, 2025.
- \*10.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 06/09/2025 – 06/22/2025 in the amount of \$6,618,226.83.
- \*11.** Motion to approve and place on file the Treasurer and Finance Report for the period ending May 31, 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. Presentation of a recommendation from Mayor Clint Hull to approve the appointment of City Clerk.
- C. Presentation of a recommendation from Mayor Clint Hull to approve the appointment of Deputy City Clerk for Fiscal Year 2025/2026.
- D. Presentation of a recommendation from Mayor Clint Hull to approve the appointment of Robert Rooney to the Board of Fire and Police.
- E. Presentation of a recommendation from Mayor Clint Hull to approve reappointments of members to City Boards and Commissions for FY 2025/26.
- F. Presentation of a recommendation from Mayor Clint Hull to approve appointment of Prosecuting Attorney Timothy O'Neil for Fiscal Year 2025/2026.
- G. Presentation of a recommendation from Mayor Clint Hull to approve reappointment of Administrative Hearing Prosecutor Ann Marie Lampariello from Lamp Law LLC for Fiscal Year 2025/2026.
- H. Presentation of a recommendation from Mayor Clint Hull to approve a reappointment of Lobbyist John J. Millner from John J. Millner and Associates, Inc., for Fiscal Year 2025/2026.
- I. Presentation of a recommendation from Mayor Clint Hull to approve a reappointment of Ethics Advisor K. Austin Zimmer from Del Galdo Law Group, LLC for Fiscal Year 2025/2026.
- J. Presentation of a recommendation from Mayor Clint Hull to approve the appointments of City Liaisons.
- K. Motion to approve postponement of a **Resolution** approving a Certificate of Appropriateness for Demolition of 217 Cedar Ave., from July 21, 2025, agenda to August 4, 2025, agenda.

### III. Committee Reports

#### A. Government Operations

- \*1. Motion to approve the funding allocation requests of the 708 Mental Health Board for FY 2025-2026.
- 2. Motion to approve an **Ordinance** implementing a Municipal Grocery Retailer's Occupation Tax and a Municipal Grocery Service Occupation Tax.
- \*3. Motion to approve Budget Revisions – May 2025.
- \*4. Motion to approve a **Resolution** authorizing the purchase of Okta software subscriptions and support from Carahsoft Technology Corporation for \$28,248.
- \*5. Motion to approve a proposal for closure of the City parking lot "R" for the TriCity Health Partnership Health Fair.
- \*6. Motion to approve a proposal for Sound Amplification Permit, Class E-4 Temporary Liquor License, Parking Lot and Road Closures for Pollyanna's Blues and Brews on the Fox 2025.
- \*7. Motion to approve an **Ordinance** Amending Title 5 "Business License and Regulations", Chapter 5.08 "Alcoholic Beverages"; Section 5.08.090 "License Classifications" of the St. Charles Municipal Code (C-3).
- \*8. Motion to approve an **Ordinance** Amending Title 5 "Business Licenses and Regulations", Chapter 5.08 "Alcoholic Beverages"; Sections 5.08.090 "License Classifications" and 5.08.100 "License Fees; Late Night Permit Fees; Fees Established" of the St. Charles Municipal Code (C-4).
- \*9. Motion to approve an **Ordinance** Amending Title 5 "Business Licenses and Regulations", Chapter 5.09 "Video Gaming", Section 5.09.020 "Video Gaming Allowed" of the St. Charles Municipal Code (C-4).
- \*10. Motion to approve a proposal for an A-4 Liquor License application for 345 North Ave, LLC, dba Brother Chimp Brewing, located at 303 N 4th St., St. Charles.
- \*11. Motion to approve a proposal for a 2 A.M. Late-Night Permit for Saint Charles Sports, LLC, d/b/a El Santo Grill and Cantina located at 3615 E. Main St., St. Charles, IL.

- \*12. Motion to approve an **Ordinance** proposing amendment No. 3 to The First Street Redevelopment Plan, convening a Joint Review Board, and calling a Public Hearing in connection therewith.
- \*13. Motion to accept and place on file minutes of the Government Operations Committee meeting held on June 16, 2025.

**B. Government Services**

- \*1. Motion to approve a **Resolution** to Authorize Issuing a Purchase Order to NorthStar Utilities Solutions for Rest API.
- \*2. Motion to approve a **Resolution** Authorizing a Design Engineering Contract with GFT for Culvert Repairs.
- \*3. Motion to approve a **Resolution** Approving an Intergovernmental Agreement with the Illinois Department of Transportation for maintenance of State routes.
- 4. Motion to approve a **Resolution** Rescinding Previously Adopted Resolution No. 2025-40 Authorizing a Construction Contract with Builder's Paving, LLC for the Prairie Street Resurfacing Project.
- 5. Motion to approve a **Resolution** Waiving Local Bidding, Accepting the Illinois Department of Transportation Bid Results from March 7, 2025, Letting and Authorizing a Construction Contract with Builder's Paving to be Paid from Local Funds.
- \*6. Motion to approve a **Resolution** to Forego the STP Grant Funds and approve funding the Prairie Street Resurfacing Project using Capital Funds.
- \*7. Motion to approve a **Resolution** Authorizing a Notice of Award to H. Linden & Son Sewer & Water Inc. for the Raw Water Line and Site Development Project.
- \*8. Motion to approve a **Resolution** Authorizing a Notice of Award to Midwest Well (dba: Municipal Well and Pump) Inc. for the Well Drilling and Development Project.
- \*9. Motion to approve a **Resolution** Authorizing a Notice of Award to Joseph J. Henderson & Son, Inc. for the Well No. 8 Water Treatment Plant Rehabilitation Project.
- \*10. Motion to approve a **Resolution** Awarding the Bid for a 3-Year Contract for Parkway Tree Planting Services to Yellowstone Landscape, Inc. in the Submitted Bid Rates.

**C. Planning and Development**

- \*1. None

**12. Public Comment**

**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](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).