# AGENDA ST. CHARLES CITY COUNCIL MEETING CLINT HULL, MAYOR MONDAY, AUGUST 4, 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
  - Spirit of St. Charles Awards Ward 2
    - ➤ Heinz Brothers Greenhouse Garden Center
    - Meaghan Bishop
    - Brooklyn Schilb
    - ➤ Addie Schilb
- 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 July 21, 2025.
- \*8. Motion to accept and place on file minutes of the Public Hearing Special Services Areas held on July 21, 2025.
- \*9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 07/07/2025 07/20/2025 in the amount of \$7,098,380.11.

## I. Old Business

**A.** Motion to approve a **Resolution** approving a Certificate of Appropriateness for Demolition of 217 Cedar Avenue.

## **II. New Business**

**A.** Motion to approve a proposal for a New Class E-1 Temporary Liquor License for Riverlands Brewing for August 9, 2025.

## **III. Committee Reports**

#### A. Government Operations

- \*1. Motion to approve Budget Revisions June 2025.
- \*2. Motion to approve a proposal for use of Langum Park for the Train the Trooper Camp Kane event.
- \*3. Motion to approve a temporary closure of several parking spaces in City Parking Lot F-Ambrose for the It's OKAY Mural.
- \*4. Motion to accept and place on file minutes of the Government Operations Committee held on July 21, 2025.

#### **B.** Government Services

- \*1. Motion to approve a **Resolution** Authorizing the Purchase of an Alignment Machine for the Fleet Division through the Sourcewell Contract.
- \*2. Motion to approve a **Resolution** Awarding the Bid for the Public Works HVAC Unit Replacement to 1 Source Mechanical.
- \*3. Motion to approve a **Resolution** Authorizing a Contract with GSG Consultants, Inc. for the 2026 Geotechnical Investigations Program.
- \*4. Motion to approve a **Resolution** Authorizing a Consultant Contract for Phase II Engineering for the Red Gate Road Railing Rehabilitation Project to WBK Engineering.
- \*5. Motion to approve a **Resolution** Awarding the Bid for the 2025 Asphalt Patching Program to Chicagoland Paving Contractors.
- \*6. Motion to approve a **Resolution** Authorizing a Design Engineering Contract with GFT Inc. for the Campton Hills Bike and Pedestrian Improvements Project.
- \*7. Motion to approve a **Resolution** Authorizing a Design Engineering Contract with Civiltech for the Illinois Bike and Pedestrian Improvements Project.

## C. Planning and Development

\*1. Motion to accept and place on hold minutes of the Executive Session dated July 14, 2025.

#### 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 <a href="mailto:imcmahon@stcharlesil.gov">imcmahon@stcharlesil.gov</a>. 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).