

AGENDA
ST. CHARLES CITY COUNCIL MEETING
CLINT HULL, MAYOR
MONDAY, AUGUST 18, 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**
- 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 August 4, 2025.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 07/21/2025 – 08/03/2025 in the amount of \$3,535,809.63.
- *9.** Motion to approve and place on file the Treasurer and Finance Report for the period ending July 31, 2025.

I. Old Business

- A.** None

II. New Business

- A.** Presentation of a recommendation from Mayor Clint Hull to approve the appointment of Rita Payleitner to the Plan Commission.

- B. Presentation of a recommendation from Mayor Clint Hull to approve the appointment of William Schroeder to the Zoning Board of Appeals.
- C. Presentation of a recommendation from Mayor Clint Hull to approve the appointment of Steven Leffler to the Natural Resources Commission.

III. Committee Reports

A. Government Operations

- *1. Motion to approve Budget Revisions – April 2025.
- *2. Motion to approve closure of Parking Lot “B” and IDOT **Resolution** for the closure of Main St. (Route 64) from 6th Street to 2nd Avenue for Two High School Homecoming Parades.
- *3. Motion to approve a temporary closure of Parking Lot J and the 100 Block of Riverside Avenue for the Fire Department Open House.
- *4. Motion to approve an **Ordinance** Amending Title 15 “Buildings and Construction”, Chapter 15.28 “Fire Prevention Code”, Section 15.28.50 “Amendments to the ICC International Fire Prevention Code 2015” of the St. Charles Municipal Code.
- *5. Motion to accept and place on file minutes of the Government Operations Committee meeting held on August 4, 2025.

B. Government Services

- *1. None

C. Planning and Development

- *1. Motion to approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for Harbor House, Fox Haven Square Building 4, Stuart’s Crossing PUD.
- *2. Motion to approve an **Ordinance** Granting Approval of a Plat of Easement for 30 S. 14th Street.
- *3. Motion to approve an **Ordinance** Granting Approval of a Plat of Easement for 3342 W. Main Street.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Revised Façade Improvement Grant between the City of St. Charles and Rec Haus LLC (12 N 3rd Street).

- *5. Motion to approve an **Ordinance** Designating Certain Property as a Historic Landmark (801 Indiana Avenue., “Eliza Caustin Farmhouse”).
- *6. Motion to approve an **Ordinance** Designating Certain Property as a Historic Landmark (608-612 State Avenue., “Col. Edward J. Baker Home”).
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Grant between the City of St. Charles and Paul J. McMahon (304 Chestnut Avenue).
- *8. Motion to accept and place on file minutes of the August 11, 2025, Planning & Development Committee meeting.

10. Public Comment

11. Additional Items from Mayor, Council or Staff

12. 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. 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).