

AGENDA
ST. CHARLES CITY COUNCIL MEETING
CLINT HULL, MAYOR
MONDAY, JUNE 2, 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**
 - Proclamation - 11th National Gun Violence Awareness Day
 - Proclamation – LGBTQIA+ Pride Month June 2025
- 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 May 19, 2025.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 05/12/2025 – 05/25/2025 in the amount of \$4,425,517.71.

I. Old Business

- A.** None

II. New Business

- A.** None

III. Committee Reports

A. Government Operations

1. Motion to approve a proposal for a B-1 Liquor License Application for Pho Ly St. Charles LLC., dba Pho Ly, located at 305 W Main St, St. Charles.
- *2. Motion to approve a **Resolution** authorizing an agreement with Intellias, Inc. to perform Infor Lawson implementation services for \$27,200.
- *3. Motion to approve a **Resolution** authorizing the purchase of one year of CityView support and maintenance services from Harris Computer Systems for \$39,419.
- *4. Motion to approve a **Resolution** authorizing the approval of an Esri Small Government Enterprise License Agreement for \$42,200 per year for three years.
- *5. Motion to approve a proposal for a C-1 Liquor License Application for Three Gingers LLC, dba Fox Social Bar and Grill, located at 106 E Main St, St. Charles.
- *6. Motion to approve City property use and parking lot closure for the annual Farmers Market from June through October.
- *7. Motion to approve a Sound Amplification Permit and a proposal for a new Class E-1 Temporary Liquor License for the Hops for Hope 5K to be held at Mt. Saint Mary's Park on October 18, 2025.
- *8. Motion to approve amplification and the parking lot closure of City Lot B for the CF Cycle for Life Bicycle Event.
- *9. Motion to Approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2025 Fox Valley Marathon.
- *10. Motion to approve amplification and use of a portion of First Street Plaza for the 2025 Jazz Weekend.
- *11. Motion to Approve the Comprehensive Staffing and Standards of Coverage Report for the Fire Department.
- *12. Motion to accept and place on file minutes of the Government Operations Committee meeting held on May 19, 2025.

B. Government Services

- *1. Motion to approve a **Resolution** Authorizing a Construction Contract with SKC for the 2025 Crack Filling Program.
- *2. Motion to approve a **Resolution** Authorizing a Construction Engineering Services Contract with HR Green for the Stern and Stetson Base Reclamation Project.
- *3. Motion to approve a **Resolution** Authorizing a Construction Contract with Geneva Construction Company for the Stern and Stetson Base Reclamation Project.
- *4. Motion to approve a **Resolution** to Authorize Issuing Purchase Orders to BHMG Engineers for Engineering Services.
- *5. Motion to approve a **Resolution** to Authorize Issuing Purchase Orders to Quad Plus for Substation Maintenance Services.
- *6. Motion to approve a **Resolution** to Authorize Issuing a Purchase Order to Schweitzer Engineering Laboratories (SEL).
- *7. Motion to approve a **Resolution** Rejecting Bids for the Eastern Trunk Main Phase 2B.
- *8. Motion to approve a **Resolution** approving a Notice of Intent to Joseph J. Henderson & Son, Inc. For the Well No. 8 Water Treatment Plant Rehabilitation Project.
- *9. Motion to approve a **Resolution** Authorizing the Award of an Electric, Water and Sewer Rate Study to Baker Tilly Advisory Group Parent, LP.
- *10. Motion to approve a **Resolution** Awarding the Hourly Rate and Proposed Markup Cost Contract for Plumbing Repairs to JOS Services, Inc.
- *11. Motion to approve a **Resolution** Awarding the Hourly Rate and Proposed Markup Cost Contract for Plumbing Repairs to RJ O'Neil, Inc.
- *12. Motion to Approve a **Resolution** Authorizing the Sale of Items of Personal Property owned by the City of St. Charles via Online Auction to the Highest Bidder.
- *13. Motion to approve an **Ordinance** Amending Section E of Municipal Code 12.20.040 to Reflect the Schedule Change of the Natural Resources Commission.

C. Planning and Development

None

9. Public Comment

10. Additional Items from Mayor, Council or Staff

11. 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)

12. 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).