

AGENDA
ST. CHARLES CITY COUNCIL MEETING
CLINT HULL, MAYOR
MONDAY, JUNE 16, 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 – Juneteenth 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 June 2, 2025.**
- *8. Motion to accept and place on file minutes of the Special City Council meeting held on May 28, 2025.**
- *9. Motion to accept and place on hold minutes of the Executive Session held on May 28, 2025.**
- *10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 05/26/2025 – 06/08/2025 in the amount of \$3,990,572.14.**

I. Old Business

- A. None**

II. New Business

- A. Presentation of a recommendation from Mayor Clint Hull to approve the appointment of City Administrator for Fiscal Year 2025/26.
- B. Recommendation to approve a **Resolution** Authorizing and Directing the Mayor to Execute and the City Clerk to Attest to the Execution of a Certain Employment Agreement with Heather McGuire as City Administrator.
- C. Presentation of a recommendation from Mayor Clint Hull to appoint Department Directors for Fiscal Year 2025/2026, as recommended by City Administrator Heather McGuire.
- D. Recommendation to approve a **Resolution** Rescinding Previously Adopted Resolution No. 2025-79 Authorizing a Construction Contract with SKC for the 2025 Crack Filling Program in the Amount of \$110,000.
- E. Recommendation to approve a **Resolution** Authorizing a Construction Contract with Denler, Inc. for the 2025 Crack Filling Program in the Amount of \$96,632.50.
- F. Recommendation to approve a **Resolution** Authorizing the Mayor, City Clerk, and Acting Police Chief to Execute a Settlement Agreement and General Release Agreement between Jorge Alejandro Rojas, the St. Charles Police Department, and the City of St. Charles, Illinois.

III. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** authorizing the Visitors Cultural Commission funding allocations for FY 25-26 and the related funding agreements.
- *2. Motion to approve a permit for the St. Charles Country Club July 3rd, 2025, Fireworks Display.
- *3. Motion to approve a permit for the St. Charles Park District July 4th, 2025, Fireworks Display.
- *4. Motion to accept and place on file minutes of the Government Operations Committee meeting held on June 2, 2025.
- *5. Motion to accept and place on hold minutes of the Executive Session held on June 2, 2025.

B. Government Services

- *1. None

C. Planning and Development

- *1. Motion to approve an **Ordinance** Authorizing the Execution of a First Amendment to Intergovernmental Agreement Providing for a Jurisdictional Boundary Line Agreement between the City of St. Charles and the City of West Chicago.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Enter Into a Certain Annexation Agreement Between City of St. Charles, DuPage Airport Authority and GSI Family Investments of Arizona, LLC.
- *3. Motion to approve an **Ordinance** Annexing Certain Unincorporated Territory to the City of St. Charles, Illinois (DuPage Airport property on Keil Road).
- *4. Motion to Approve an **Ordinance** Granting Approval of a Map Amendment to M2 Limited Manufacturing District (Pheasant Run Industrial Park- former Driving Range Property).
- *5. Motion to approve an **Ordinance** Amending Title 10 “Vehicles and Traffic”; Chapter 10.40 “Stopping, Standing and Parking”; 10.40.010 – “Parking time limits” and “Exhibit: - Maps and Diagrams” of the St. Charles Municipal Code (Parking Lots X, V, Y).
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute Amendment No. 2 To An Intergovernmental Agreement between the County of Kane and City of St. Charles for Access and Improvements to Randall Road from IL Route 64 to Dean Street.
- *7. Motion to approve an **Ordinance** Granting Approval of a Plat of Easement for 675 Sidwell Court.
- *8. Motion to approve an **Ordinance** Granting Approval of a Plat of Easement for 420 S. 37th Avenue.
- *9. Motion to accept and place on file minutes of June 9, 2025, Planning & Development Committee meeting.

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 (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).