

AGENDA
ST. CHARLES CITY COUNCIL MEETING
CLINT HULL, MAYOR
TUESDAY, SEPTEMBER 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**
 - **Proclamations**
 - ✓ Suicide Prevention Month
 - ✓ National Adult Education and Family Literacy Week
 - **Spirit of St. Charles Award – Ward 3**
 - ✓ Big Hearts of Fox Valley
 - ✓ James Bryner
 - ✓ Cheryl & Doug Denz
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 18, 2025.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 08/04/2025 – 08/17/2025 in the amount of \$8,063,418.20.

I. Old Business

- A. None

II. New Business

- A. Presentation of a recommendation from Mayor Clint Hull to approve the appointment of Daniel J. Likens as the Chief of Police of the City of St. Charles, effective September 15, 2025.
- B. Public Hearing Notice to consider the approval of Amendment No. 3 to the First Street TIF District.

III. Committee Reports

A. Government Operations

- *1. Motion to approve Budget Revisions – July 2025.
- *2. Motion to approve a **Resolution** Authorizing the Purchase of HPE Aruba Wireless Access Point and Mounting Hardware from Continental Resources, Inc., in the amount of \$49,048.
- *3. Motion to approve a **Resolution** Authorizing the Purchase of One Year of NorthStar Hosting, Software Support and Maintenance Service from Harris Computer Systems in the amount of \$110,550.
- *4. Motion to approve parking lot and street closures for the annual Scarecrow Weekend.
- *5. Motion to approve a proposal for an F-2 Liquor License Application for IH Cigar, LLC, dba The Idle Hour, located at 11 S. 2nd Ave., St. Charles.
- *6. Motion to approve a proposal for a C-4 Liquor License Application for Rec Haus, located at 12 N. 3rd St., St. Charles.
- *7. Motion to approve a proposal for a C-3 Liquor License Application for HHB, LLC, dba Simple EJ's Kitchen and Tap, located at 300 N. Kirk Rd., St. Charles.
- *8. Motion to accept and place on file minutes Government Operations Committee meeting held on August 18, 2025.

B. Government Services

- *1. Motion to Approve a **Resolution** Awarding the Bid for the East Salt Dome and Excess Flow Building Roof Replacements to Six Fifty One Services LLC dba: C3 Construction in the submitted bid amount.
- *2. Motion to Approve a **Resolution** Awarding the Bid for the West Parking Deck Maintenance Project to Western Specialty Contractors in the submitted unit 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. 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).