

AGENDA
ST. CHARLES CITY COUNCIL MEETING
CLINT HULL, MAYOR
MONDAY, SEPTEMBER 15, 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 - Constitution / Citizenship Day 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 September 2, 2025.
- *8.** Motion to accept and place on file minutes of the Public Hearing held on September 2, 2025.
- *9.** Motion to accept and place on file minutes of the Special City Council – Fall Retreat meeting held on August 23, 2025.
- *10.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/18/2025 – 8/31/2025 in the amount of \$3,519,021.61.
- *11.** Motion to approve and place on file the Treasurer and Finance Report for the period ending August 31, 2025.

I. Old Business

- A. None

II. New Business

- A. Presentation of a recommendation from Mayor Clint Hull to approve the appointment of Daniel Likens to the Police Pension Board.
- B. Presentation of a recommendation from Mayor Clint Hull to approve the appointment of Larry Behrens to the Liquor Control Commission.

III. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** Authorizing the City Administrator to enter into Agreements for Opioid Remediation Settlement Agreements.
- *2. Motion to accept and place on file minutes Government Operations Committee meeting held on September 2, 2025.

B. Government Services

- *1. None

C. Planning and Development

- *1. Motion to approve and Execute an Acceptance **Resolution** for Public Utility (Sanitary Sewer and Watermain) for 4085 East Main Street (McGrath Kia Building).
- *2. Motion to approve an **Ordinance** Granting Approval of a PUD Preliminary Plan for McGrath Kia Parking Expansion and a Final Plat of Subdivision for McGrath Business Center Subdivision Phase 1, McGrath Business Center PUD.
- 3. Motion to Approve an **Ordinance** Amending Ordinance No. 2005-Z-9 (Brownstone PUD, Milestone Row) and Granting Approval of a PUD Preliminary Plan for River 504 Rowhomes.
- *4. Motion to approve an **Ordinance** Granting Approval of a Minor Change to PUD for Harbor House, Fox Haven Square Building 4, Stuart's Crossing PUD.

- *5. Motion to approve an **Ordinance** Amending Title 9 “Public Peace, Morals and Welfare”; Chapter 9.24 “Noise”; Section 9.27.070 “Regulation for Residential Property” (Construction Activity Hours for certain Building Permit Work on Weekends).
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental Agreement with the City of Geneva for Division Street extension east of Kirk Rd.
- *7. Motion to approve an **Ordinance** Granting Approval of a Plat of Dedication and Plat of Easement for Division Street Extension East of Kirk Rd.
- *8. Motion to authorize City staff to release a Request for Proposals for the City-owned Property at 122 S 2nd Street, (Lot 4 Building 8 of the First Street Redevelopment Area).

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).