

***10.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/24/2025– 12/07/2025 in the amount of \$2,642,967.59.

***11** Motion to approve and place on file the Treasurer and Finance Report for the period ending November 30, 2025.

I. Old Business

A. None

II. New Business

A. Motion to approve the release of the executive session minutes designated for disclosure and to maintain confidentiality for all other previously undisclosed executive session minutes as specified.

III. Committee Reports

A. Government Operations

- *1. Motion to approve an **Ordinance** Amending Ordinance No. 2024-M-31 with Regard to the Deferred Imposition of a Municipal Push Tax on Plays of Video Gaming Terminals.
- *2. Motion to approve an **Ordinance** Abating a Portion of the 2025 Property Tax Heretofore Levied for the City of St. Charles.
- *3. Motion to approve an **Ordinance** Rescinding Section 2.27.100, “Inactive Status; Suspension of Commission Activities; Reactivation,” and Amending Title 2, Chapter 2.27 “Senior Services Commission,” of the St. Charles Municipal Code.
- *4. Motion to approve a **Resolution** Authorizing the Purchase of HPE Aruba Network Equipment Maintenance from Pace Systems for \$29,222.
- *5. Motion to approve a **Resolution** Authorizing an Agreement with Power Systems Engineering for ArcFM Fiber Manager upgrade services for \$31,620.
- 6. Motion to approve a **Resolution** Authorizing an Agreement with Government Finance Officers Association for Enterprise Resource Planning Software Consulting Services for \$188,000.

*7. Motion to accept and place on file minutes of the Government Operations Committee meeting held on December 1, 2025.

B. Government Services

- *1. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities”, Chapter 13.08 “Electricity”, Section 13.08.100 “Access to premises” of the St. Charles Municipal Code.
- *2. Motion to Approve an **Ordinance** Amending Title 13 “Public Utilities”, Chapter 13.08 “Electricity”, Section 13.08.150 “General Terms and Conditions” of the St. Charles Municipal Code.

C. Planning and Development

- *1. Motion to approve a **Resolution** Authorizing the Execution of a Professional Service Agreement with All Together for a Public Engagement Campaign for the Downtown River Front property.

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).