

**AGENDA**  
**THE CITY OF ST. CHARLES CITY**  
**GOVERNMENT OPERATIONS COMMITTEE MEETING**  
**ALD. STEVE WEBER, CHAIR**  
**MONDAY, DECEMBER 1, 2025**  
**IMMEDIATELY FOLLOWING THE CITY COUNCIL**  
**MEETING CITY COUNCIL CHAMBERS – 2 EAST MAIN**  
**STREET**

1. **Call to Order**
2. **Roll Call**
3. **Administrative**
4. **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.
5. **Finance Department**
  - a. Recommendation 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.
  - b. Recommendation to approve an **Ordinance** Abating a Portion of the 2025 Property Tax Heretofore Levied for the City of St. Charles.
6. **City Administration**
  - a. Recommendation 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.
  - b. Council Initiatives Update
7. **Information Technology**
  - \*a. Recommendation to approve a **Resolution** authorizing the purchase of HPE Aruba Network Equipment Maintenance from Pace Systems for \$29,222.

- \*b. Recommendation to approve a **Resolution** authorizing an agreement with Power Systems Engineering for ArcFM Fiber Manager upgrade services for \$31,620.
- c. Recommendation to approve a **Resolution** authorizing an agreement with Government Finance Officers Association for Enterprise Resource Planning Software Consulting Services for \$188,000.

**8. Public Comment**

**9. Additional Items from Mayor, Council or Staff**

**10. 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)

**11. 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](mailto: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).