AGENDA

THE CITY OF ST. CHARLES GOVERNMENT OPERATIONS COMMITTEE ALD. STEVE WEBER, CHAIR

MONDAY, OCTOBER 6, 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. Police Department

- a. Recommendation to approve a proposal for a Massage License Application for Flower of Life Yoga & Wellness Center, LLC, located at 102 N. 5th Ave., St. Charles.
- b. Recommendation to approve a proposal for an F-2 Liquor License Application for Round Table Entertainments, dba Wired Up Party Zone, located at 2422 W. Main St., Suite 2A, St. Charles.
- c. Recommendation to approve a proposal for an F-2 Liquor License Application for The Birdie Collective, LLC, located at 2325 Dean St. #650, St. Charles.
- d. Recommendation to Approve Street Closures and Use of Amplification Equipment for the 2025 Turkey Trot.
- *e. Recommendation to approve Amplification and IDOT Resolution for the Closure of Main St. (Route 64) for the Holiday Homecoming Parade.
- *f. Recommendation to approve Amplification for the Lighting of Holiday Lights on the 1st Street Plaza.

6. Finance

- *a. Budget Revisions September 2025
- b. Recommendation to accept a **Resolution** accepting a gift of the "Santa Cottage" structure from the St. Charles Business Alliance.
- c. Recommendation to accept the financial and other reports for the fiscal year ending April 30, 2025, including the Annual Comprehensive Finance Report, Board Communication, Sales Tax Revenue Bond Compliance Report, TIF Compliance Reports and other reports.
- d. Continued Discussion of the 2025 Property Tax Levy (no action).

7. Fire Department

a. Recommendation to approve a **Resolution** Authorizing the City of St. Charles, Illinois to Accept a donation of an Ambulance from the Kaneville Fire Protection District.

8. City Administration

a. Council Initiatives Discussion - Finance & Budgeting

9. Information Technology

*a. Recommendation to approve a **Resolution** authorizing a three-year agreement with AT&T for internet service in the amount of \$45,150.

10. Public Comment

11. Additional Items from Mayor, Council or Staff

12. 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)

13. 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).