#### **AGENDA**

#### THE CITY OF ST. CHARLES

### GOVERNMENT OPERATIONS COMMITTEE

# ALD. RON SILKAITIS, CHAIR MONDAY, OCTOBER 17, 2022

## IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

- 1. Call to Order
- 2. Roll Call
- 3. Administrative
  - a. Fuel Tax September 2022
  - b. Video Gaming Statistics September 2022

#### 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 **Resolution** to Execute an Intergovernmental Agreement for One Year with the County of Kane for Animal Control Services.

#### 6. Finance Department

- a. Recommendation to authorize the Finance Director to execute the risk insurance program renewal for the year beginning December 1, 2022, in the amount of \$955,129.
- \*b. Budget Revisions September 2022.
- 7. Public Comment
- 8. Additional Items from Mayor, Council or Staff
- 9. Executive Session
  - Personnel –5 ILCS 120/2(c)(1)
  - 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)

#### 10. Adjournment

**2 |** Page

### **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 (TDD), or via e-mail at <a href="mailto:imcmahon@stcharlesil.gov">imcmahon@stcharlesil.gov</a>. 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).