AGENDA

THE CITY OF ST. CHARLES **GOVERNMENT OPERATIONS COMMITTEE**

ALD. RON SILKAITIS, CHAIR MONDAY, DECEMBER 5, 2022

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

1. **Call to Order**

2. **Roll Call**

3. **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.

4. **Fire Department**

- a. Presentation Fire Ops 101 Program from St. Charles Fire Department Personnel. Information only.
- b. Recommendation to approve a Resolution Authorizing the Execution of an Intergovernmental Agreement Between the City of St. Charles and the City of Batavia for the Sale of a 1997 Seagrave 100-foot Aerial Ladder Fire Apparatus.
- c. Recommendation to approve a Resolution Authorizing the Execution of an Intergovernmental Agreement Between the City of St. Charles and the Village of Broadview for the Sale of a 2001 Seagrave 1500 gpm Fire Apparatus.

5. **Finance Department**

a. Discussion regarding the recommended 2022 Property Tax Levy for SSA 1A; SSA 1B; SSA 5; SSA 6; SSA 7; SSA 10; SSA 13; SSA 21; and SSA 57.

6. **City Administration**

a. Recommendation to Approve A Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Adopt the City of St. Charles Strategic Plan 2023.

7. Additional Items from Mayor, Council or Staff

8. **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)

9. Adjournment

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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 imcmahon@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).