

AGENDA
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, NOVEMBER 18, 2024
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. City Administration**
 - a. Introduction to Placer.AI.
 - b. St. Charles Business Alliance 2024 Scarecrow Weekend overview.
 - c. St. Charles Arts Council presentation.
- 6. Finance Department**
 - a. Recommendation to approve the recommended 2024 Property Tax Levies for Special Services Areas.
- 7. Information Systems**
 - a. Recommendation to approve a **Resolution** authorizing a three-year agreement with MHC Software Holdings, Inc. for software maintenance, support and hosting services for \$77,724.
- 8. Fire Department**
 - a. Recommendation to approve a **Resolution** for the certificate of waiver/authorization of unmanned aircraft as a public aircraft operator for purposes of providing support to the City of St. Charles Emergency Services.
- 9. Public Comment**
- 10. Additional Items from Mayor, Council or Staff**

11. 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)

12. 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 (TDD), 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).