

AGENDA
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, MAY 19, 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. Information Technology

*a. Recommendation to approve a **Resolution** authorizing an agreement with Intellias, Inc. to perform Infor Lawson implementation services for \$27,200.

*b. Recommendation to approve a **Resolution** authorizing the purchase of one year of CityView support and maintenance services from Harris Computer Systems for \$39,419.

*c. Recommendation to approve a **Resolution** authorizing the approval of an Esri Small Government Enterprise License Agreement for \$42,200 per year for three years.

6. Police Department

a. Recommendation to approve a proposal for a C-1 Liquor License Application for Three Gingers LLC, dba Fox Social Bar and Grill, located at 106 E Main St, St. Charles.

b. Recommendation to approve a proposal for a B-1 Liquor License Application for Pho Ly St. Charles LLC., dba Pho Ly, located at 305 W Main St, St. Charles.

c. Recommendation to approve City property use and parking lot closure for the annual Farmers Market from June through October.

- d. Recommendation to approve a Sound Amplification Permit and a proposal for a new Class E-1 Temporary Liquor License for the Hops for Hope 5K to be held at Mt. Saint Mary's Park on October 18, 2025.
- e. Recommendation to approve amplification and the parking lot closure of City Lot B for the CF Cycle for Life Bicycle Event.
- f. Recommendation to Approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2025 Fox Valley Marathon.
- g. Recommendation for approval for amplification and use of a portion of First Street Plaza for the 2025 Jazz Weekend.

7. Fire Department

- a. Recommendation to Approve the Comprehensive Staffing and Standards of Coverage Report for the Fire Department.

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 (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).