AGENDA

THE CITY OF ST. CHARLES GOVERNMENT OPERATIONS COMMITTEE ALD. STEVE WEBER, CHAIR MONDAY, AUGUST 18, 2025 MEDIATELY FOLLOWING THE CITY COUNCIL MEETIN

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. Finance

*a. Budget Revisions –July 2025

6. Information Technology

- *a. Recommendation to approve a **Resolution** Authorizing the Purchase of HPE Aruba Wireless Access Point and Mounting Hardware from Continental Resources, Inc., in the amount of \$49,048.
- *b. Recommendation to approve a **Resolution** Authorizing the Purchase of One Year of NorthStar Hosting, Software Support and Maintenance Service from Harris Computer Systems in the amount of \$110,550.

7. Police Department

- a. Recommendation to approve parking lot and street closures for the annual Scarecrow Weekend.
- b. Recommendation to approve a proposal for an F-2 Liquor License Application for IH Cigar, LLC, dba The Idle Hour, located at 11 S. 2nd Ave., St. Charles.
- c. Recommendation to approve a proposal for a C-4 Liquor License Application for Rec Haus, located at 12 N. 3rd St., St. Charles.

d. Recommendation to approve a proposal for a C-3 Liquor License Application for HHB, LLC, dba Simple EJ's Kitchen and Tap, located at 300 N. Kirk Rd., St. Charles.

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 (TTY), or via e-mail at immahon@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).