

AGENDA
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
TUESDAY, JANUARY 21, 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. Finance Department

- *a. Budget Revisions – December 2024

6. Police Department

- *a. Recommendation to approve a Sound Amplification Permit for Mother's Day 5K to be held at Mt. Saint Mary's Park on May 11, 2025.
- *b. Recommendation for approval of amplification and IDOT **Resolution** for the closure of Main St. (Route 64) for the St. Patrick's Day Parade on Saturday, March 15, 2025.
- c. Recommendation to approve a Sound Amplification Permit and a proposal for a new Class E-1 Temporary Liquor License for the Kickin' It 5K to be held at Mt. Saint Mary's Park on April 5, 2025.
- d. Recommendation to approve a proposal for a B-1 Liquor License application for Kalpataru Ventures LLC dba Vatan, located at 2400 E. Main St., suite #102, St. Charles.
- e. Recommendation to approve a proposal for a Massage License application for SBWD Inc., dba Spa Bleu, located at 116 W. Main St., St. Charles.

7. Information Systems

- *a. Recommendation to approve a **Resolution** authorizing a one-year agreement with MCC Innovations for Laserfiche support and maintenance services for \$31,370.
- *b. Recommendation to approve a Resolution authorizing the purchase of HPE Aruba Network Equipment Maintenance from CDW-G for \$40,500.

8. Fire Department

- a. Recommendation to Approve Funding for the Purchase and Installation of a High Power Directional Rotating Siren.

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).