#### **AGENDA**

# THE CITY OF ST. CHARLES GOVERNMENT OPERATIONS COMMITTEE

### ALD. STEVE WEBER, CHAIR

### MONDAY, APRIL 7, 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 Systems

 Recommendation to approve a **Resolution** Authorizing the Approval of an Agreement with Timmons Group for Geographic Information Systems Utility Network Migration Services.

#### 6. Finance Department

- \*a. Budget Revisions November 2024
- \*b. Budget Revisions March 2025
  - Continuation of discussion on the FY 2025-26 Draft Budget and any potential changes.

#### 7. Police Department

- a. Recommendation to approve a **Resolution** for the contract and license agreement with A.I.D. (Association for Individual Development) for one year.
- \*b. Recommendation to approve the use of a portion of the First Street Plaza for 2025 STC Live events.

#### 8. Fire Department

 Recommendation to approve a **Resolution** to execute a License Agreement with the St. Charles Park District for the use of Langum Park for the Fireworks Event on July 4, 2025.

#### 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)

#### 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 <a href="mailto:imcmahon@stcharlesil.gov">imcmahon@stcharlesil.gov</a>. 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).