

AGENDA
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, APRIL 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. Recommendation to approve a **Resolution** authorizing an Interfund Loan from the Electric Fund to the Sewer Fund.

6. Police Department

- a. Recommendation to approve a proposal for a D-2 Liquor License Application for Driftwood Special Servicing LLC dba Courtyard by Marriott, Located at 700 Courtyard Dr., St. Charles.
- b. Recommendation to approve a proposal for a B-3 Liquor License Application and 2am Late Night Liquor Application for Montauk Pickleball Club, LLC, Located at 100 N. Kirk Rd., St. Charles.
- c. Recommendation to approve a proposal for an A-2 Liquor License Application for Whole Foods Market Group, Inc., Located at 300 S. 2nd St., St. Charles.

7. Human Resources

- a. Recommendation to approve an amendment to an **Ordinance** amending various Chapters of Title 2 of the St. Charles Municipal Code.

8. Information Systems

- *a. Recommendation to approve a **Resolution** authorizing an agreement with Infor (US), LLC for annual software maintenance and support services for \$226,605.
- *b. Recommendation to approve a **Resolution** authorizing software subscriptions with Granicus, LLC for a cost of \$88,142.

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).