

AGENDA

THE CITY OF ST. CHARLES GOVERNMENT OPERATIONS COMMITTEE

ALD. RON SILKAITIS, CHAIR MONDAY, MARCH 20, 2023

IMMEDIATELY FOLLOWING THE GOVERNMENT SERVICES COMMITTEE MEETING CITY

COUNCIL CHAMBERS – 2 EAST MAIN STREET

1.Call to Order

2.Roll Call

3.Administrative

a. Video Gaming Statistics

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 councilmember/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

5.Police Department

a.Recommendation to approve an Ordinance Amending Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages,” Section 5.08.090 “License – Classifications,” of the St. Charles Municipal Code.

b.Recommendation to approve a liquor license classification change from B-1 to D-5 for Club Arcada Inc., located at 105 E Main St., St. Charles.

c.Recommendation to approve Late Night Permits for Class B & C Licenses of the City of St. Charles for FY 2023/2024.

d.Recommendation to approve a Resolution for a One-year Contract and Lease Agreement with the Association for Individual Development (A.I.D.).

e.Recommendation to approve a Resolution Regarding Drones as First Responders.

6. Finance Department

\*a. Recommendation to approve an Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

\*b. Recommendation to Name Assurance Agency LLC as the City’s Risk Insurance Consultant and Broker at a Cost of \$32,500 Annually for the Five Annual Renewal Periods Beginning May 1, 2023.

7. City Administration

a. Recommendation to approve A Resolution in Support of Tax Increment Financing.

8. 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)

- Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. - 5 ILCS 120/2(c)(8)

9. Information Systems

a. Recommendation to approve a Resolution to Execute an Agreement with Anthony Timbers LLC for Managed Security Services for a Three-Year Term for \$614,866.

10. Public Comment

11. Additional Items from Mayor, Council or Staff

12. Adjournment