

AGENDA

THE CITY OF ST. CHARLES

GOVERNMENT OPERATIONS COMMITTEE

ALD. RON SILKAITIS, CHAIR

MONDAY, APRIL 17, 2023

IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING

CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

1. Call to Order

2. Roll Call

3. Administrative

a. Video Gaming Statistics March 2023 – Information Only

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 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 a proposal for a B-1 liquor license application for Dave's

Burritos, located at 3677 E Main Street.

b. Recommendation to approve a proposal for a massage license application for Zeal Spa

Corporation, located at 2015 Dean Street.

c. Recommendation to approve an Ordinance Amending Title 5 "Business Licenses and Regulations," Section 5.08 "Alcoholic Beverages," Chapter 5.08.95 "Late Night Permit," and Chapter 5.08.140 "License-Renewal Deadline," of the St. Charles Municipal Code.

6. Information Systems

a. Recommendation to approve a Resolution Authorizing an Agreement with Granicus to Provide Digital Government Software for a Not-to-Exceed Cost of \$67,146.

b. Recommendation to approve a Resolution purchase of Microsoft Exchange software licensing from Dell Marketing LP in the amount of \$45,320.

7. Finance Department

a. Recommendation to Approve a Service Agreement with the St. Charles Business Alliance in the Amount of \$698,600 for Fiscal Year 2023-2024.

b. Recommendation to Approve the Service Agreement with the St. Charles History

Museum for FY 2023-2024 in the amount of \$50,000.

c. Recommendation to approve an Ordinance Amending Title 13, "Public Utilities,"

Chapter 13.16, "Water," of the St. Charles Municipal Code to Allow for Changes in

the Rate Structure for the Water Utility.

d. Recommendation to approve an Ordinance Amending Title 13, "Public Utilities," Chapter 13.12 "Sewer," of the St. Charles Municipal Code to Allow for Changes in the Rate Structure for the Sewer Utility.

*e. Budget Revisions March 2023.

8. City Administration

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

b. Recommendation to approve an Ordinance Amending Ordinance No. 2022-M-17 with Regard to the Deferred Imposition of a Municipal Push Tax on Plays of Video Gaming Terminals.

6. Public Comment

7. Additional Items from Mayor, Council or Staff

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)

9. Adjournment