

AGENDA

THE CITY OF ST. CHARLES

GOVERNMENT OPERATIONS COMMITTEE

ALD. STEVE WEBER, CHAIR

MONDAY, SEPTEMBER 18, 2023

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 - None

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. Fire Department

a. Recommendation to Approve the Closing of Parking Lot J and the 100 Block of Riverside Ave. from 6 a.m. to 5 p.m. on Saturday, October 14, 2023, for the Fire Department Open House Events.

6. Community Development

a. Recommendation to approve a Resolution Authorizing the Mayor to Demand Payment Under a Letter of Credit – The Reserve of St. Charles Subdivision Phase 2 (To obtain \$343,249 from the Bank for City Use to Complete the Streets).

b. Recommendation to Waive the Formal Bid Procedure and approve a Resolution to Authorize a Construction Contract with Geneva Construction for Street Pavement Work in The Reserve of St. Charles Subdivision Phase 2 (In the amount of \$385,818).

7. City Administration

a. St Charles Initiative Background, Fundraising Update, and 1st Street Plaza Construction Update – Discussion Only.

8. Public Comment

9. Additional Items from the Mayor, Council or Staff

10. 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