

AGENDA

CITY OF ST. CHARLES

GOVERNMENT OPERATIONS COMMITTEE

ALD. RON SILKAITIS, CHAIR

MONDAY, SEPTEMBER 19, 2022

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 August 2022 – 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 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 a new D-8 liquor license application for Vero Voce, LLC located at 3755 E Main Street, St. Charles.

6. City Administrator's Office

a. Discussion of the Active River Project Vision from John Rabchuk of the River

Corridor Foundation. – Information Only

7. Information Systems

*a. Recommendation to approve a Resolution Authorizing Staff to Award a Contract to Dell Marketing LP for Desktop Computers for \$109,677.

8. Community Development

*a. Recommendation to approve a Final Plat for Charlestowne Lakes Subdivision.

b. Recommendation to authorize the inclusion of the Frank Gorham Memorial Canoe Launch Access site in the Fabulous Fox Water Trail.

9. Public Comment

10. Additional Items from Mayor, Council, or Staff

Government Operations Committee

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11. Executive Session

• Personnel – 5 ILCS 120/2(c)(1)

• Pending Litigation – 5 ILCS 120/2(c)(11)

• 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