### **AGENDA**

### THE CITY OF ST. CHARLES

# GOVERNMENT OPERATIONS COMMITTEE

# ALD. STEVE WEBER, CHAIR

# TUESDAY, JANUARY 16, 2024

### IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING

# CITY COUNCIL CHAMBERS - 2 EAST MAIN STREET

- 1. Call to Order
- 2. Roll Call
- 3. Administrative None
- 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. Economic Development
- a. Presentation of draft Downtown Parking Study.
- 6. Information Systems
- a. Review draft design of new City website (information only).
- b. Recommendation to approve a Resolution Authorizing the Purchase of Panasonic Toughbook laptops from CDS Office Technologies for \$87,250.
- 7. Police Department
- a. Recommendation to Approve a Resolution for a Lease License Agreement with the Kane County State's Attorney's Office for Digital Forensic Services and Use of the St. Charles Police Department's Digital Laboratory and Associated Office Space.
- b. Recommendation to approve a Resolution Requesting a Closure of Routes 64 and 31 for the St. Patrick's Day Parade.
- 5. Public Comment
- 6. Additional Items from Mayor, Council or Staff
- 7. 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)
- 8. Adjournment