

AGENDA

THE CITY OF ST. CHARLES

GOVERNMENT OPERATIONS COMMITTEE

ALD. STEVE WEBER, CHAIR

MONDAY, MARCH 18, 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. Finance Department

*a. Budget Revisions February 2024

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

c. Discussion of FY 2024-25 Draft Budget.

6. Police Department

a. Recommendation to approve a Proposal for a B-1 Liquor License Application for Thai Corner Cuisine, Located at 615 S. Randall Road, Suite 115, St. Charles.

b. Recommendation to approve a proposal for a B-1 liquor license application for Southern Café, located at 1590 E. Main Street.

c. Recommendation to approve a proposal for a A-6 liquor license application for 7-Eleven Store #30153, located at 51 Randall Road.

7. Fire Department

a. Recommendation to approve a Resolution to Execute a License Agreement with the St. Charles Park District for the use of Langum Park for the Fireworks Event on July 4, 2024.

8. Information Systems

a. Recommendation to approve a Resolution authorizing the purchase of a Microsoft Enterprise Agreement subscription from Dell Marketing LP in the amount of \$366,000.

b. Recommendation to approve a Resolution authorizing an agreement with LiftOff LLC for Office 365 Guided Deployment Services for \$30,000.

9. Public Works

* a. Recommendation to Authorize Public Works Director to Participate in State of Illinois Joint Purchasing Programs.

10. Public Comment

11. Additional Items from Mayor, Council or Staff

12. 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)

12. Adjournment