

AGENDA

THE CITY OF ST. CHARLES

GOVERNMENT OPERATIONS COMMITTEE

ALD. STEVE WEBER, CHAIR

MONDAY, JUNE 17, 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 councilmember/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.Recommendation to approve an Ordinance Deleting Chapter 3.46, "Lumber Tax," of

Title 3, "Revenue and Finance," of the St. Charles Municipal Code.

b.Recommendation to approve the Funding Allocation Requests of the 708 MentalHealth Board for FY 2024-2025.

*c. Budget Revisions May 2024

6.Police Department

a.Recommendation to approve a proposal for an A6 Liquor License Application for

7-11, located at 1705 W. Main St., St. Charles.

b.Proposal for a Resolution for Main St. closure for an Insomnia Productions movie production.

7.Information Systems

*a. Recommendation to approve of a Resolution authorizing the purchase of Okta

software subscriptions and support from Carahsoft Technology Corporation

for \$27,336.

8.Fire Department

a.Recommendation to approve a Resolution Authorizing the Purchase of

Fire Station Alerting Equipment for the Fire Department that is budgeted in this FY.

9.Public Comment

10.Additional Items from Mayor, Council or Staff

11.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.Adjourment