

**AGENDA  
CITY OF ST. CHARLES  
GOVERNMENT OPERATIONS COMMITTEE  
ALD. TODD BANCROFT, CHAIR**

**TUESDAY, JANUARY 22, 2019  
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

**1. Call to Order**

**2. Roll Call**

**3. Administrative**

- a. FY 18/19 City of St. Charles Fuel Tax Receipts – Information Only
- b. Video Gaming Statistics – 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. Fire Department**

- \*a. Recommendation to approve an Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles.
- \*b. Recommendation to approve an Ordinance Authorizing the Disposal of Surplus Fire Department Equipment.

**6. Police Department**

- a. Recommendation to approve a proposal for a new massage establishment license for P & S Enterprises, Inc., dba Massage Lux located at 921 S Randall Road, St. Charles.
- b. Recommendation to approve an Ordinance Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications” of the St. Charles Municipal Code. (Class A2 package license – tasting.)
- c. Recommendation to approve Site Plan Modifications for The Blue Goose Supermarket located at 300 S 2<sup>nd</sup> Street, St. Charles.
- d. Recommendation to approve and Ordinance Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.130 “License – Hours of Sale” of the St. Charles Municipal Code. (Class A, F, and G – hours of sale.)
- e. Recommendation to approve a proposal for a new class B1 liquor license including a 2:00 am late night permit for Flagship on the Fox, located at 100 S. Riverside Avenue, St. Charles.

- f. Recommendation to approve a proposal for a new class B1 liquor license including a 1:00 am late night permit for Jay's & N Inc., dba Pub 47, located at 1890 W. Main Street, Suite B1, St. Charles.
- 7. City Administrator**
    - a. Continued discussion concerning Carriage Oaks Senior Complex.
  - 8. Finance Department**
    - \*a. Recommendation to approve Funds Transfer Resolutions authorizing budgeted transfers in the aggregate amount of \$6,142,125.72 for miscellaneous transfers.
    - b. Recommendation to Approve an Ordinance Abating a Portion of the 2018 Property Tax Heretofore Levied for the City of St. Charles.
  - 9. Information Systems**
    - \*a. Recommendation to approve an agreement with MCC Innovations (MCCi) for Laserfiche support and maintenance in the amount of \$27,360.
    - b. Information Systems Capital Budget Plan Presentation.
  - 10. 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)
  - 11. Additional Item from Mayor, Council, Staff or Citizens**
  - 12. Adjournment**

#### ***ADA Compliance***

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto:jmcmahon@stcharlesil.gov). Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).