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**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. MAUREEN LEWIS, CHAIR
TUESDAY, JANUARY 19, 2021
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Administrative**
 - a. Fuel Tax December, 2020 – 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 an Ordinance Amending Title 5 “Business Licenses and Regulations”; Chapter 5.08 “Alcoholic Beverages”; Sections 5.08.090 “License Classifications”, 5.08.100 “License Fees; and 5.08.130 “License – Hours of Sale”, of the St. Charles Municipal Code. (H-1 Caterer Liquor License)
 - b. Recommendation to approve a Proposal for a D-9 Liquor License Application for Cedar Fox Located at 316 Cedar St., St. Charles.
 - c. Recommendation to approve a Proposal for an H-1 Liquor License Application for McNally’s Located at 109 W. Main St., St. Charles.
 - d. Recommendation to approve a Proposal for a New Massage License Application for Annie Nails to be located at 546 S Randall Road, Unit C, St. Charles.

- e. Recommendation to approve a Proposal for a B-1 Liquor License Application and 2:00 a.m. Permit for Shakou, located at 312 W. Main St., St. Charles.

6. Finance Department

- *a. Budget Revisions for December, 2020.
- b. Recommendation to Approve an Ordinance Amending Chapter 3.32, "Hotel Operators Occupation Tax, Section 3.32.075 "Proceeds" of the St. Charles Municipal Code.

7. Information Systems

- *a. Recommendation to authorize staff to award MCC Innovations (MCCi) an annual contract for Laserfiche support and maintenance for \$27,863.23

8. Additional Items from Mayor, Council, Staff, or Citizens.

9. 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)

10. Adjournment

ADA Compliance

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