

Please practice social distancing if you attend this meeting.

If social distancing is not possible please wear a mask.

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https://zoom.us/webinar/register/WN_Fub74R_gR2qvpsVvd_BbEw

AGENDA

CITY OF ST. CHARLES

GOVERNMENT OPERATIONS COMMITTEE

ALD. MAUREEN LEWIS, CHAIR

MONDAY, JANUARY 4, 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 November, 2020 – Information Only
 - b. Video Gaming November 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. Fire Department**
 - a. Recommendation to approve the purchase of a Pierce Velocity 100-foot Aerial Ladder Truck for the Fire Department
- 6. City Administration**
 - a. Follow-up on Deer Management as Discussed at the City Council Meeting on Monday, December 7.
- 7. Finance Department**
 - *a. Recommendation to Approve Funds Transfer Resolutions authorizing budgeted transfers in the aggregate amount of \$8,331,794 for miscellaneous transfers.
 - *b. Budget Revisions for the City of St. Charles November, 2020
 - c. Recommendation Approve an Ordinance Abating a Portion of the 2020 Property Tax Heretofore Levied for the City of St. Charles.

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)
- Risk Management, Established Reserves, or Settle Claims - 5ILCS 120/2(c)(12)

10. 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.

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).