

AGENDA
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. RON SILKAITIS, CHAIR
MONDAY, OCTOBER 3, 2022
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

1. Call to Order

2. Roll Call

3. 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.

4. Police Department

- a. Recommendation to Approve an Amplification Permit and a City Parking Lot Closure for the 3rd Street Dance & Theatre Academy Performance.
- b. Recommendation to Approve a City Parking Lot and Street Closure for the Baker Memorial United Methodist Church Trunk or Treat Event.
- c. Recommendation to Approve St. Charles Business Alliance Request for Amplification and to Partially Close 1st Street to Host Lighting of Lights on the 1st Street Plaza.
- d. Recommendation to Approve Amplification and a Resolution for the Closure of Routes 64 and 31 for the Holiday Homecoming Electric Christmas Parade.

5. Finance Department

- a. Recommendation to accept the financial and other reports for the fiscal year ending April 30, 2022, including the Annual Comprehensive Financial Report, Independent Auditor's Report Pursuant to Uniform Guidance, Board Communication, Pension Fund Reports, TIF Compliance Reports, and Sales Tax Revenue Bond Compliance Report.
- b. Recommendation to Discuss and Approve a **Resolution** Adopting a Debt Issuance and Management Policy.
- c. Recommendation to Approve an **Ordinance** Terminating the Designation of the Redevelopment Project Area as Created by the City of St. Charles as a Tax Increment Financing Redevelopment Project Area (The Lexington Club), and Dissolving the Special Tax Increment Allocation Fund for Said Redevelopment Project Area.

6. Community Development

- a. Recommendation to approve amendments to City Code Section 12.04.102 “Outdoor cafes and food carts in public places” regarding Winter Season Outdoor Cafés on the First Street Plaza.
- b. Recommendation to approve a Right of Way License Agreement with STC Idlehour, LLC for an Accessibility Ramp located in Public Sidewalk at 7 S. 2nd Ave.
- c. Plan Commission Recommendation to approve an Amendment to Special Use for a Recycling Center for InterPlastics, 3645-3655 Illinois Ave.

7. City Administration

- a. Recommendation to approve an **Ordinance** Amending Title 3, Entitled “Revenue and Administration,” of the St. Charles Municipal Code with Regard to the Imposition of a Municipal Push Tax on Plays of Video Gaming Terminals.

8. Public Comment

9. Additional Items from Mayor, Council, or Staff

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. 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).

