

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. RON SILKAITIS, CHAIR
MONDAY, DECEMBER 6, 2021**

**IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

https://us06web.zoom.us/webinar/register/WN_z6VBEYI-R160MUwrogWMLA

- 1. Call to Order**
- 2. Roll Call**
- 3. Administrative**
 - a. Video Gaming Statistics – Information Only
 - b. Fuel Tax - November, 2021 – 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. Information Systems**
 - a. Recommendation to approve an agreement with Gartner Consulting to provide information technology research and consulting services for \$43,300.
- 6. Fire Department**
 - a. Recommendation to approve an Ordinance Extending the Residential Sprinkler Moratorium.
- 7. City Administration**
 - a. Recommendation to approve A Resolution Authorizing the City of St. Charles to Participate in the National Multistate Opioid Settlement and Authorizing the Execution of Related Settlement Agreements.
- 8. Public Works**
 - a. Recommendation to Approve a Resolution to Approve a Construction Contract for Foundry Business Park Improvements.
- 9. Finance Department**
 - *a. Budget Revisions – November, 2021
- 10. Additional Items from Mayor, Council, Staff, or Citizens.**

11. 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)

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.

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).