

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. RON SILKAITIS, CHAIR
TUESDAY, FEBRUARY 22, 2022
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

1. Call to Order

2. Roll Call

3. Administrative

- a. Video Gaming January, 2022 – 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. Finance Department

- *a. Budget Revisions January, 2022.

6. Police Department

- a. Recommendation to approve a Proposal for a C-1 Liquor License Application and 2 am Late Night Permit for Dukes Northwoods Located at 7 E. Main St., St. Charles.
- b. Recommendation to approve an Ordinance Amending Title 5 “Business Licenses and Regulations”, Chapter 5.20 “Massage Establishments”, Section 5.20.150 “Massage Business Commissioner; Massage Business Commission; Suspension, Revocation of License; Fines, Costs” of the St. Charles Municipal Code.

7. Information Systems

- *a. Recommendation to approve support renewal with IT Solutions Group, Inc. for professional services, software and hardware for a not-to-exceed cost of \$29,400.

8. City Administration

- a. Recommendation to approve an Ordinance Amending Title 2 “Administration and Personnel,” Chapter 2.04 “City Council,” Section 2.04.170, Citizen Participation” of the St. Charles Municipal Code.

- b. Recommendation to approve an Ordinance Amending Title 2 “Administration and Personnel,” Chapter 2.04 “City Council,” Section 2.04.140, “Order of Business at Meetings” of the St. Charles Municipal Code.
- c. Recommendation to approve an Ordinance Amending Title 1, “General Provisions,” Section 1.28.010, Title 2, “Administration and Personnel,” Chapter 2.02, “Mayor,” Section 2.02.050, “Mayor Pro-Tem”; Chapter 2.04, “City Council,” Sections 2.04.030, “Special Meetings,” 2.04.040, “Alderman-Salary,” 2.04.060, “Mayor as Presiding Officer –Deciding Vote,” and 2.04.145, “Omnibus Vote,” of the St. Charles Municipal Code.

9. Community Development Department

- *a. Plan Commission recommendation to approve a Minor Subdivision Final Plat for Marion Avenue Subdivision.
- b. Update regarding Crystal Lofts, 214 S. 13th Ave./1416 Indiana Ave.

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).