

**AGENDA  
CITY OF ST. CHARLES  
GOVERNMENT OPERATIONS COMMITTEE  
ALD. MAUREEN LEWIS, CHAIR**

**MONDAY, JUNE 17, 2019  
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

**1. Call to Order**

**2. Roll Call**

**3. Administrative**

- a. City of St. Charles Fuel Tax Receipts, April 2019 – Information Only
- b. Site Relocation and Floor Plan for Puebla Restaurant, Moving from 51 S. 1st St. to 305 W. Main St., St. Charles. – 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 authorize staff to award Harris Computer Systems the annual contract for CityView software support and maintenance for \$25,612.

**6. Police Department**

- a. Recommendation to Approve a Proposal for a New Class E-1 Temporary Liquor License for a Special Event, a Random Acts Matter Fundraiser, to be held in Mt. St. Mary's Park.
- b. Recommendation to Approve a Proposal for a New Class E-1 Temporary Liquor License for a Special Event - Sunset Cider Stroll to be held in Downtown St. Charles and Mt. St. Mary's Park.

**7. Finance Department**

- \*a. Budget Revisions – May, 2019
- b. Recommendation of Approval of the Funding Allocation Requests of the Visitors Cultural Commission for FY 2019-2020.

- c. Recommendation of Approval of the Funding Allocation Requests of the 708 Mental Health Board for FY 2019-2020.

**8. 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)

**9. Additional Items from Mayor, Council, Staff, or Citizens.**

**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](mailto: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).