

AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. RON SILKAITIS, CHAIR
MONDAY, JUNE 21, 2021
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET
https://zoom.us/webinar/register/WN_f3rJX_1zTd-FC24pSIAWlg

1. Call to Order

2. Roll Call

3. Administrative

- a. Video Gaming Statistics April, 2021 – Information Only
- b. Video Gaming Statistics May, 2021 – Information Only
- c. Fuel Tax Receipts April, 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 the purchase of Xerox multi-function devices at a cost of \$102,780 and enter into a five-year agreement with ProvenIT.

6. Police Department

- a. Recommendation to Approve a New Massage License Application for Growing Wellness located at 404 S. 2nd Street, St. Charles.
- b. Recommendation to Approve a New Class F1 Liquor License Application for Magnolia Soap and Bath Co., located at 1 Illinois Street, Suite 110, St. Charles. – Information Pending.
- c. Recommendation to Approve a Proposal for a New Class E-1 Temporary Liquor License for the “Hops for Hope 5K” to be held at Mt. Saint Mary’s Park on October 2, 2021.

7. Finance Department

- a. Recommendation to Approve the Issuance of a \$20 Utility Rebate to Dwellings and Buildings Receiving City Utility Services.
- *b. Recommendation to Approve Funds Transfer Resolutions Authorizing Budgeted Transfers in the Aggregate Amount of \$3,934,373.84 for Miscellaneous Transfers.
- c. Recommendation to Approve the Visitors Cultural Commission Funding Allocations Schedule FY21-22 and the Related Funding Agreements
- d. Recommendation to Approve the Funding Allocation Requests of the St Charles 708 Mental Health Board for FY 2021-2022.

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)

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).