

AGENDA
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. RON SILKAITIS, CHAIR
MONDAY, JUNE 6, 2022
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

- 1. Call to Order**
- 2. Roll Call**
- 3. Administrative**
 - a. Fuel Tax April 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. Fire Department**
 - a. Recommendation to approve a firework display at St. Charles Country Club, 1250 Country Club Rd., on July 3, 2022.
 - b. Recommendation to approve the St. Charles Park District firework display on July 4, 2022.
- 6. Information Systems**
 - *a. Recommendation to approve Esri Small Government Enterprise License Agreement for \$38,500 per year for three years.
 - *b. Recommendation to authorize staff to award a contract to Carahsoft Technology Corporation for Identity and Access Management software for \$105,660.
- 7. Police Department**
 - a. Recommendation to Approve a Resolution to Waive the Formal Bid Procedure and Award the Purchase of Additional Cameras for the West Parking Deck to Griffon Systems (current vendor).
- 8. Additional Items from Mayor, Council, or Staff**

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).