

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. RON SILKAITIS, CHAIR
MONDAY, AUGUST 16, 2021
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

https://us06web.zoom.us/webinar/register/WN_HZk9T4QKQEKb17-ZNpIKXg

- 1. Call to Order**
- 2. Roll Call**
- 3. Administrative**
 - a. Fuel Tax Receipts June, 2021 – Information Only
 - b. Video Gaming Statistics, July, 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. Fire Department**
 - a. Recommendation to Approve Closing Parking Lot J and the 100 Block of Riverside Drive from 7 a.m. to 4 p.m. for Fire Department Open House Events.
- 6. Police Department**
 - a. Recommendation to approve a Proposal for a Class D-10 Liquor License for Moonlight Theatre, Located at 7 S. Second Avenue, St. Charles.
 - b. Recommendation to approve a Proposal for a New Class E-2 Special Event Liquor License for Pollyanna Brewing Company for their Oktoberfest Event being held on October 10, 2021 from noon – 7:00 pm at 106 S Riverside Avenue in the South Parking Lot.
 - c. Recommendation to approve a Proposal for a New Class E-1 Temporary Liquor License for St. Patrick Catholic Church for their Beer Festival being held on September 18, 2021, 6:00 pm – 8:00 pm, in the parking lot at the 400 Block of State Street.
 - d. Recommendation to approve a Proposal for a New Class B-1 Liquor License and 1:00 am Late Night Permit for 222 Hospitality LLC, dba Whiskey Bend, Located at 222 W. Main Street, St Charles.

- e. Recommendation to approve a Proposal for a New Class B-1 Liquor License and 1:00 am Late Night Permit for H&C Hospitality LLC dba The Office Dining & Spirits, Located at 201 E Main Street, St. Charles.
- f. Recommendation for Approval of the Partial Closure of Parking Lot “B” for the Annual Scarecrow Festival, as Well as the Temporary Closure of Riverside Ave. Between E. Main St. and Illinois Ave.

7. Human Resources Department

- a. Recommendation to accept a Proposal from and Authorize the City Administrator to Execute a Contract with GovHR to Conduct Recruitments for the Director of Community Development, the Director of Economic Development, and the Director of Finance in the Amount of \$65,500.
- b. Recommendation to Approve an Ordinance Adopting a Whistleblower Protections Policy.

8. Finance Department

- *a. Budget Revisions July, 2021.

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

10. 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)

11. 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).