

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

[https://us06web.zoom.us/webinar/register/WN\\_DhhJ-N5JTiiHRxxhEazWdg](https://us06web.zoom.us/webinar/register/WN_DhhJ-N5JTiiHRxxhEazWdg)

- 1. Call to Order**
- 2. Roll Call**
- 3. Administrative**
  - a. Video Gaming Statistics, June 2021 – Information Only
  - b. Fuel Tax Receipts, May 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. Police Department**
  - a. Recommendation to approve a Proposal for a D-12 Liquor License Application for Mixology Salon Spa, located at 116 W Main Street, St. Charles.
  - b. Recommendation to Approve a Proposal for a New Class E-1 Temporary Liquor License for the Random Acts Matter Food Truck & Music Festival fundraiser being held in Pottawatomie Park on Saturday, September 25, 2021 from 11:30 a.m. to 5:30.
  - c. Recommendation to approve the Closure of Parking Lot “B” and IDOT Resolutions for the Closure of Main St. (Route 64) from 6th Street to 2nd Avenue for Two High School Homecoming Parades.
- 6. Finance Department**
  - \*a. Budget Revisions June, 2021.
  - b. Recommendation to approve a Resolution of Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.
- 7. Human Resources Department**
  - a. Recommendation to approve a Letter of Engagement with Heintzelman Law, LLC to Provide Representation and Legal Advice for the City of St. Charles in a Police Pension Application Matter.
  - b. Recommendation to approve a Proposal from GovHR to Perform a Compensation Study and

Analysis and Establish a Compensation Review Workgroup.

- c. Recommendation to Approve an Ordinance Amending Chapter 2.10 “Appointive Officers” of the St. Charles Municipal Code to Establish the Position of Director of Economic Development.

**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](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).