

**AGENDA  
CITY OF ST. CHARLES  
GOVERNMENT OPERATIONS COMMITTEE  
ALD. RON SILKAITIS, CHAIR  
MONDAY, SEPTEMBER 19, 2022  
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Administrative**
  - a. Video Gaming August 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. Police Department**
  - a. Recommendation to approve a new D-8 liquor license application for Vero Voce, LLC located at 3755 E Main Street, St. Charles.
- 6. City Administrator's Office**
  - a. Discussion of the Active River Project Vision from John Rabchuk of the River Corridor Foundation. – Information Only
- 7. Information Systems**
  - \*a. Recommendation to approve a Resolution Authorizing Staff to Award a Contract to Dell Marketing LP for Desktop Computers for \$109,677.
- 8. Community Development**
  - \*a. Recommendation to approve a Final Plat for Charlestowne Lakes Subdivision.
  - b. Recommendation to authorize the inclusion of the Frank Gorham Memorial Canoe Launch Access site in the Fabulous Fox Water Trail.
- 9. Public Comment**
- 10. Additional Items from Mayor, Council, or Staff**

**11. 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)

**12. 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).