

**AGENDA  
CITY OF ST. CHARLES  
GOVERNMENT OPERATIONS COMMITTEE  
ALD. TODD BANCROFT, CHAIR**

**MONDAY, JANUARY 8, 2018  
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
  - a. Budget Revisions – December, 2017
- 4. Administrative**
  - a. Video Gaming Statistics – Information Only
- 5. City Administrator**
  - a. Recommendation to approve an Ordinance Amending Title 1 “General Provisions,” Chapter 1.28 “Wards,” Section 1.28.010, “Generally”, Section 1.28.020, “First Ward Established”, Section 1.28.030, “Second Ward Established”, Section 1.28.040, “Third Ward Established”, Section 1.28.050, “Fourth Ward Established”, and Section 1.28.060, “Fifth Ward Established” of the St. Charles Municipal Code.
- 6. Police Department**
  - a. Recommendation to approve a Resolution and Amplification Equipment for the 2018 St. Patrick’s Day Parade.
- 7. Finance Department**
  - a. Recommendation to approve a Resolution Abating a Portion of the 2017 Property Tax Heretofore Levied for the City of St. Charles.
  - b. Presentation Update Regarding the City’s Preliminary Financial Results for 2<sup>nd</sup> Quarter ending October 31, 2017.
- 8. Information Systems**
  - a. Recommendation to authorize staff to award MCC Innovations (MCCi) and annual contract for Laserfiche support and maintenance for \$26,748.
- 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. Additional Items from Mayor, Council, Staff, or Citizens.**
- 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](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).