

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

**MONDAY, DECEMBER 17, 2018
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

1. Call to Order

2. Roll Call

3. 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.

4. Police Department

- a. Recommendation to Approve a Class E-2 Temporary Liquor License for a Special Event, “St. Patrick’s on the Plaza” to be held on March 17, 2019 at 1st Street Plaza.
- b. Recommendation to approve a proposal for a class F2 license for SIP Parties, LLC, located at 1 W Illinois Street, Suite 110, St. Charles.
- c. Recommendation to approve a proposal for a class B1 liquor license for Taco Madre, located at 902 S. Randall Road, Suite A, St. Charles.
- d. Recommendation to approve a proposal for a class B1 liquor license for Burrito Los Asaderos, Inc. located at 2400 E Main Street, St. Charles.
- *e. Recommendation to approve a resolution and use of amplification equipment for the 2019 St. Patrick’s Day Parade.

5. Finance Department

- *a. Budget Revisions –November, 2018.

6. Information Systems

- *a. Recommendation to approve an agreement with Intellias, Inc. for Infor Lawson software professional services for a not-to-exceed cost of \$37,938.

7. City Administrator

- a. Discussion concerning Carriage Oaks Senior Complex.

8. 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)

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

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).