

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. DAN STELLATO, CHAIR**

**MONDAY, DECEMBER 5, 2016
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
 - a. November 2016 Budget Revisions
- 4. Administrative**
 - a. Video Gaming Statistics – Information Only
- 5. City Administrator’s Office**
 - a. Recommendation to approve a request for funding to the River Corridor Foundation for the Volunteer Plaza Digital Database.
- 6. Information Systems**
 - a. Recommendation to authorize staff to use Robert Half Technology for temporary help desk support services staff for a not-to-exceed cost of \$28,500.
 - b. Recommendation to authorize staff to use Client First Consulting for network consulting and support services for a not-to-exceed cost of \$32,250.
- 7. Police Department**
 - a. Recommendation to approve an Ordinance amending several sections of Title 9 – Public Peace, Morals and Welfare; Chapter 9.45 -Nuisance Abatement.
 - b. Recommendation to approve an Ordinance Amending Title 9 – Public Peace, Morals and Welfare; Chapter 9.51 – Possession of Cannabis; Section 9.04.040 – Violation – Penalty; and Chapter 9.53 – Drug Paraphernalia; Section 9.53.050 – Violation – Penalty.
 - c. Recommendation to approve an Ordinance amending Title 10 – Vehicles and Traffic; Chapter 10.04 – General Provisions; Section 10.04.022 – Seizure and Impoundment of Motor Vehicles – Use in Connection with Illegal Activity.
- 8. Fire Department**
 - a. Recommendation to approve an Ordinance Amending the St. Charles Municipal Code – Title 15, “Buildings and Construction”, Chapter 15.04 “Building Code”, Section 15.04.020 "One-Family and Two-Family Residences”.

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. 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).