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

MONDAY, MAY 15, 2017 IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

1. Call to Order

- 2. Roll Call
- 3. Omnibus Vote

4. Administrative

a. Video Gaming Statistics

5. Police Department

- **a.** Recommendation to approve a proposal for a Class B liquor license application for new owners to take over Taste of Himalayas located at 110 N 3rd Street, St. Charles.
- b. Recommendation to approve WalMart Online Ordering and Grocery Pickup through <u>www.grocery.walmart.com</u>.

6. Finance Department

- a. Presentation of recommendation for funding for the Downtown St. Charles Partnership in an amount of \$240,000.00 for FY17/18.
- b. Presentation of a recommendation to approve the Service Agreement and funding for the History Center in the amount of \$31,500 for FY2017-18.
- c. Recommendation to approve an Ordinance Ascertaining Prevailing Wages for the City of St. Charles for Kane and DuPage Counties.

7. City Administrator

a. Consideration to reactivate the St. Charles Senior Services Commission – Section 2.27 of the St. Charles City Code.

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).