

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

**MONDAY, AUGUST 21, 2017  
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
  - a. Recommendation to approve Funds Transfer Resolutions authorizing budgeted transfers in the aggregate amount of \$3,873,739.41 for debt service payments and miscellaneous transfers.
  - b. Budget Revisions – July, 2017
- 4. Administrative**
  - a. Video Gaming Statistics – June, 2017, July 2017
- 5. Police Department**
  - a. Recommendation to approve a proposal for a new Class B liquor license for Sushi Diva Japanese Restaurant to be located at 2400 E Main Street Unit 107A, St. Charles (former Shima's Sushi location).
  - b. Recommendation to approve a proposal for a new Class B3 liquor license for ABHY, Inc., dba St. Charles Shell, located at 307 W Main Street, St. Charles.
  - c. Recommendation to approve a proposal for a new Class B license for Eden on the River restaurant to be located at 1 Illinois Street, St. Charles (former Charleston on the River location).
  - d. Recommendation to approve an Ordinance Amending Title 5, Entitled "Business Licenses and Regulations" Chapter 5.08, "Alcoholic Beverages", 5.08.230, "Licensed Premises – Location Restrictions" of the St. Charles Municipal Code.
- 6. Fire Department**
  - a. Recommendation to approve closing Parking Lot J and the 100 Block of Riverside Drive from 7 am to 4 pm for Fire Department Open House Events.
- 7. Information Systems**
  - a. Recommend to approve City staff to execute an agreement with Harris Computer Systems for CityView software upgrade services for a not-to-exceed cost of \$158,708.
- 8. Finance**
  - a. Recommendation to approve the City Administrator and Finance Director to execute an agreement with Paymentus Corporation to provide customer payment processing services to the City.

**9. Inventory Control Division**

- a. Recommendation to approve a Resolution authorizing the Mayor and the City Clerk of the City of St. Charles to approve the award of a 2017 Ford F-550 XL 4X4 Chassis Cab To Currie Motors (SPC Contract), and Truck Equipment Body Modifications to Monroe Truck Equipment (NJPA Contract) and Sell Replaced Vehicle #1740 2003 F-550.
- b. Recommendation to Approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2017 Ford F-350 XL 4X4 Chassis Cab, With Knapheide body Modifications/Tommy Lift Gate, to Zimmerman Ford and Sell Replaced 2009 Ford F-550 4X4 Vehicle #1879

**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).