

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

**MONDAY, SEPTEMBER 19, 2016  
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
- 4. Police Department**
  - a. Recommendation to approve a proposal of a Massage Establishment for Tapped in Massage & EFT to be located at 311 S 2<sup>nd</sup> Street, St. Charles.
  - b. Recommendation to approve a proposal of a new Class A-2 liquor license for CVS Pharmacy #10660 to be located at 1500 Lincoln Highway, St. Charles.
  - c. Recommendation to approve a proposal of a new Class B-3 liquor license for Copper's Hawk Winery & Restaurant to be located at 3710 E Main Street, St. Charles.
  - d. Overview and discussion related to City Code Class C licenses.
  - e. Recommendation to approve a proposal of a new Class C liquor license for Global Craft Tap House to be located at 2100 Prairie Street, St. Charles.
- 5. Information Systems**
  - a. Recommendation to approve a 3-year contract for utility billing software application development and support services to Respect Technology, Inc. not-to-exceed cost of \$311,164.
- 6. 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 Ford F-150 XL 4x2 Pickup to Zimmerman Ford and Sell Replaced Vehicle #1982.
  - b. Recommendation to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Purchase of 2016/2017 Treated Rock Salt From Compass Minerals through the State of Illinois Joint Purchasing Program.
- 7. 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)

**8. Additional Items from Mayor, Council, Staff, or Citizens.**

**9. 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).