

**AGENDA  
CITY OF ST. CHARLES  
GOVERNMENT OPERATIONS COMMITTEE  
ALD. MAUREEN LEWIS, CHAIR**

**MONDAY, APRIL 6, 2020  
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

**REMOTE ACCESS     DIAL-IN: 408-418-9388 or 312-535-8110  
ACCESS CODE: 628 576 624#  
ATTENDEE NUMBER: #**

**1. Call to Order**

**2. Roll Call**

**3. Administrative**

- a. Fuel Tax Receipts February 2020 – Information Only
- b. Video Gaming Statistics February 2020 – Information Only

**4. 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.

**5. Police Department**

- a. Recommendation to approve a Proposal for an E4 Liquor License Application for Pollyanna Brewing Company’s Summer Soiree Event taking place on July 18, 2020 at 106 S Riverside Avenue, St. Charles.
- b. Recommendation to approve a Proposal for a New E1 Liquor License for D & G Brewing for the St. Charles Craft Beer Festival taking place on May 30, 2020 in Lincoln Park.
- c. Recommendation to approve a Proposal for a New Class E-4 Temporary Liquor License and a Loudspeaker Application for a Special Event, Unwind Wednesdays, to be held on the First Street Plaza.
- d. Recommendation to approve Late Night Permits for Class B, C and G licenses of the City of St. Charles for FY 2020/2021, effective June 1, 2020.
- \*e. Recommendation for Approval of the use of West First Street Plaza and Amplification License for the STC Live.
- \*f. Recommendation to Approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2020 Fox Valley Marathon.
- g. Recommendation to Approve Proposed Revisions to the Rules and Regulations of the Board of Fire and Police Commissioners.

**6. Finance Department**

- \*a. January, 2020 Budget Revisions
- \*b. February, 2020 Budget Revisions
- \*c. March, 2020 Budget Revisions
- \*d. Recommendation to approve an Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

**7. Information Systems**

- a. Recommendation to approve an agreement with IT Solutions Group, Inc. for professional services, software, and hardware for a not-to-exceed cost of \$51,101.

**8. Human Resources**

- a. Recommendation to approve a Resolution Authorizing the Execution of an Agreement between the City of St. Charles and the Metropolitan Alliance of Police St. Charles Chapter 27 (Police Officers).

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

**10. 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)

**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).