

AGENDA
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
TUESDAY, JANUARY 16, 2024
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

1. Call to Order

2. Roll Call

3. Administrative - None

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. Economic Development

- a. Presentation of draft Downtown Parking Study.

6. Information Systems

- a. Review draft design of new City website (information only).
- b. Recommendation to approve a **Resolution** Authorizing the Purchase of Panasonic Toughbook laptops from CDS Office Technologies for \$87,250.

7. Police Department

- a. Recommendation to Approve a **Resolution** for a Lease License Agreement with the Kane County State's Attorney's Office for Digital Forensic Services and Use of the St. Charles Police Department's Digital Laboratory and Associated Office Space.
- b. Recommendation to approve a **Resolution** Requesting a Closure of Routes 64 and 31 for the St. Patrick's Day Parade.

5. Public Comment

6. Additional Items from Mayor, Council or Staff

7. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, 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. 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).