## **AGENDA**

# THE CITY OF ST. CHARLES GOVERNMENT OPERATIONS COMMITTEE ALD. STEVE WEBER, CHAIR MONDAY, NOVEMBER 20, 2023 IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING

**CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET** 

- 1. Call to Order
- 2. Roll Call

## 3. Administrative

a. Video Gaming Reports – October 2023

### 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 a B-1 Liquor License Application for Tonichi Ramen, Located at 3843 E. Main St., St. Charles.
- b. Recommendation to approve An **Ordinance** Amending Title 5, "Business Licenses and Regulations," Section 5.08, "Alcoholic Beverages," of the St. Charles Municipal Code.
- c. Recommendation to approve an **Ordinance** Amending Title 5 "Business Licenses and Regulations," Chapter 5.16 "Tobacco," Section 5.16.180 "Tobacco Commissioner; Tobacco Commission; Suspension, Revocation of License; Fines, Costs" of the St. Charles Municipal Code.
- d. Recommendation to approve an **Ordinance** Amending Title 5 "Business Licenses and Regulations," Chapter 5.20 "Massage Establishments," Section 5.20.150 "Massage Business Commission; Revocation of License; Fines, Costs" of the St. Charles Municipal Code.

# 6. Information Systems Department

\*a. Recommendation to approve a **Resolution** Authorizing an Annual Agreement with Gartner Consulting for Information Technology Research and Consulting Services for \$48,000.

# 7. Human Resources Department

a. Recommendation to approve an **Ordinance** Excluding the City of St. Charles as a Municipal Employer from Coverage Under the Paid Leave for All Workers Act and Amending the City Code to Require a Form of Paid Leave for City Employees.

# 8. Finance Department

- a. Recommendation to approve the 2023 Property Tax Levies for Special Service Areas.
- b. Overview of FY 2024/2025 Budget Process Discussion Only.

# 9. Public Comment

# 10. Additional Items from the Mayor, Council or Staff

# 11. 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)

# 12. 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 <a href="mailto:imcmahon@stcharlesil.gov">imcmahon@stcharlesil.gov</a>. 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).