

AGENDA
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, DECEMBER 4, 2023
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. Information Systems Department

*a. Recommendation to approve a **Resolution** authorizing the purchase of Microsoft Server licensing from Dell Marketing LP for \$73,768.

*b. Recommendation to approve an **Ordinance** Authorizing the Disposal of Computer and Other Electronic Equipment for Fiscal Year 2024.

6. Police Department

a. Recommendation to Approve a **Resolution** Authorizing Approval of a Master Services and Purchasing Agreement for Police Body-Worn Cameras from Axon Enterprise, Inc.

b. Recommendation to Approve a **Resolution** Authorizing Approval of a Master Services and Purchasing Agreement for Police In-car Video Systems from Axon Enterprise, Inc.

c. Recommendation to Approve a **Resolution** Authorizing Approval of a Master Services and Purchasing Agreement for Police Tasers from Axon Enterprise, Inc and the Subsequent Declaration of Current Tasers as Surplus Property for the Purposes of Trade-in/credit.

d. Recommendation to Approve a **Resolution** Authorizing Approval of a Contract for the Construction of the St. Charles Police Tactical Training Center with KWCC Construction, Inc.

7. Fire Department

a. Recommendation to approve an **Ordinance** Amending Title 2 “Administration and Personnel”; Chapter 2.24 “Board of Fire and Police Commissioners”; Section 2.24.060 Rules and Regulations of the St. Charles Municipal Code.

8. Public Comment

9. Additional Items from the Mayor, Council or Staff

10. 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)

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 jcmahon@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).