

AGENDA
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, FEBRUARY 5, 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. Finance Department

- *a. Budget Revisions for January 2024.
- b. Presentation of a Funding Request from the St. Charles History Museum in the Amount of \$60,000 in the FY 2024-2025 City Budget.
- c. Presentation of a Funding Request from the Visitors Cultural Commission for Consideration in the FY 2024-2025 City Budget.
- d. Presentation of a Funding Request from the St. Charles Business Alliance in the Amount of \$798,600 for FY City Budget 2024-2025.
- e. Recommendation to approve an **Ordinance** Amending Title 13 “Public Utilities” Chapter 13.12 “Sewers,” of the St. Charles Municipal Code.
- f. Recommendation to approve an **Ordinance** Amending Title 13 “Public Utilities” Chapter 13.16 “Water,” of the St. Charles Municipal Code.

6. City Administration

- a. Recommendation to approve an **Ordinance** Amending Ordinance No. 2023-M-17 with Regard to the Deferred Imposition of a Municipal Push Tax on Plays of Video Gaming Terminals.
- b. Recommendation to approve a **Resolution** Creating a Task Force Regarding the Impact of the St. Charles Dam.

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.

8. Public Comment

9. Additional Items from 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 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).