

AGENDA
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. RON SILKAITIS, CHAIR
MONDAY, MARCH 20, 2023
IMMEDIATELY FOLLOWING THE GOVERNMENT SERVICES COMMITTEE MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

1. Call to Order

2. Roll Call

3. Administrative

- a. Video Gaming Statistics

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 an **Ordinance** Amending Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages,” Section 5.08.090 “License – Classifications,” of the St. Charles Municipal Code.
- b. Recommendation to approve a liquor license classification change from B-1 to D-5 for Club Arcada Inc., located at 105 E Main St., St. Charles.
- c. Recommendation to approve Late Night Permits for Class B & C Licenses of the City of St. Charles for FY 2023/2024.
- d. Recommendation to approve a **Resolution** for a One-year Contract and Lease Agreement with the Association for Individual Development (A.I.D.).
- e. Recommendation to approve a **Resolution** Regarding Drones as First Responders.

6. Finance Department

- *a. Recommendation to approve an **Ordinance** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
- *b. Recommendation to Name Assurance Agency LLC as the City's Risk Insurance Consultant and Broker at a Cost of \$32,500 Annually for the Five Annual Renewal Periods Beginning May 1, 2023.

7. City Administration

- a. Recommendation to approve A **Resolution** in Support of Tax Increment Financing.

8. 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)
- Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. - 5 ILCS 120/2(c)(8)

9. Information Systems

- a. Recommendation to approve a **Resolution** to Execute an Agreement with Anthony Timbers LLC for Managed Security Services for a Three-Year Term for \$614,866.

10. Public Comment

11. Additional Items from Mayor, Council or Staff

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 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).