

AGENDA
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. RON SILKAITIS, CHAIR
MONDAY, APRIL 17, 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 Statistics March 2023 – Information Only

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 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 Dave's Burritos, located at 3677 E Main Street.
- b. Recommendation to approve a proposal for a massage license application for Zeal Spa Corporation, located at 2015 Dean Street.
- c. Recommendation to approve an **Ordinance** Amending Title 5 "Business Licenses and Regulations," Section 5.08 "Alcoholic Beverages," Chapter 5.08.95 "Late Night Permit," and Chapter 5.08.140 "License-Renewal Deadline," of the St. Charles Municipal Code.

6. Information Systems

- a. Recommendation to approve a **Resolution** Authorizing an Agreement with Granicus to Provide Digital Government Software for a Not-to-Exceed Cost of \$67,146.
- b. Recommendation to approve a **Resolution** purchase of Microsoft Exchange software licensing from Dell Marketing LP in the amount of \$45,320.

7. Finance Department

- a. Recommendation to Approve a Service Agreement with the St. Charles Business Alliance in the Amount of \$698,600 for Fiscal Year 2023-2024.
- b. Recommendation to Approve the Service Agreement with the St. Charles History Museum for FY 2023-2024 in the amount of \$50,000.
- c. Recommendation to approve an **Ordinance** Amending Title 13, “Public Utilities,” Chapter 13.16, “Water,” of the St. Charles Municipal Code to Allow for Changes in the Rate Structure for the Water Utility.
- d. Recommendation to approve an **Ordinance** Amending Title 13, “Public Utilities,” Chapter 13.12 “Sewer,” of the St. Charles Municipal Code to Allow for Changes in the Rate Structure for the Sewer Utility.
- *e. Budget Revisions March 2023.

8. City Administration

- a. Recommendation to approve a **Resolution** in Support of Tax Increment Financing.
- b. Recommendation to approve an **Ordinance** Amending Ordinance No. 2022-M-17 with Regard to the Deferred Imposition of a Municipal Push Tax on Plays of Video Gaming Terminals.

6. Public Comment

7. Additional Items from Mayor, Council or Staff

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)

9. 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 McMahan, 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 jmcmahan@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).