

AGENDA
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, MAY 20, 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. Recommendation to approve the Visitors Cultural Commission Funding Allocations for FY 24-25 and the Related Funding Agreements.
6. **Information Systems**
 - *a. Recommendation to approve a **Resolution** authorizing CityView annual support and maintenance services from Harris Computer Systems for \$37,187.
 - *b. Recommend to approve a **Resolution** authorizing software subscription with Granicus, LLC for a cost of \$28,528.
7. **Police Department**
 - a. Recommendation to approve a Proposal for a Sound Amplification Permit and a New Class E-1 Temporary Liquor License for the “Hops for Hope 5K” to be held at Mt. Saint Mary’s Park on October 5, 2024.
8. **Fire Department**
 - a. Recommendation to approve fireworks at St. Charles Country Club on July 3, 2024.
 - b. Recommendation to approve the annual July 4th Fireworks display as presented by the St. Charles Park District from Langum Park.
 - c. Recommendation to approve the purchase of a Pierce Enforcer PUC pumper fire engine for the Fire Department.

9. Public Comment

10. Additional Items from 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 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).