# AGENDA THE CITY OF ST. CHARLES GOVERNMENT OPERATIONS COMMITTEE ALD. STEVE WEBER, CHAIR MONDAY, APRIL 1, 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. City Administration

a. Presentation of the final Eastbank Enhancement concept plan.

# 6. Police Department

- a. Recommendation to approve a **Resolution** for the contract and license agreement with A.I.D. (Association for Individual Development) for one year.
- b. Recommendation to Approve Use of Langum Park for the Spring 2024 Train the Trooper Event.

# 7. Information Systems

- \*a. Recommendation to approve a one-year subscription renewal of the SnapLogic Integration as a Service Platform for \$25,725.
- \*b. Recommendation to approve a **Resolution** Authorizing the Purchase of HPE Aruba Network Equipment from CDW-G for \$30,135.
- 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 <u>imcmahon@stcharlesil.gov</u>. 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).