

**AGENDA**  
**CITY OF ST. CHARLES**  
**GOVERNMENT OPERATIONS COMMITTEE MEETING**  
**ALD. RON SILKAITIS, CHAIR**  
**MONDAY, APRIL 18, 2022, 7:05 PM**  
**CITY COUNCIL CHAMBERS**  
**IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING**  
**2 E MAIN STREET, SECOND FLOOR**

**1. Call to Order.**

**2. Roll Call.**

**3. Administrative.**

**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 a Proposal for a New Massage License Application for Beautiful Balance with Anna, Located at 141 S. First Street, St. Charles.
- b. Recommendation to Approve a Proposal for 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 1, 2022.
- c. Recommendation to Approve a Proposal for a New F2 BYOB Liquor License Application for HM Hair Bar located at 13 S 2nd Street, St. Charles.
- d. Recommendation to Approve a Proposal for a new B1 Liquor License Application for XA Maly Thai, Inc., Located at 3825 E. Main Street, St. Charles.

**6. Information Systems**

- a. Recommend approval of an agreement with Harris Computer Systems for NorthStar Customer Information Systems and Billing software, implementation services, and cloud hosting for a not-to-exceed cost of \$887,010.

**7. Human Resources Department.**

- a. Presentation of GovHR's Final Report on Non-union Compensation

**8. Finance Department**

- a. Recommend approval of the Revised Investment Policy for City Funds

**9. Public Comment.**

## **10. Additional Items from Mayor and City Council Members.**

### **11. Executive Session**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- 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. Adjourn**

#### **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](mailto: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).