AGENDA

CITY OF ST. CHARLES GOVERNMENT OPERATIONS COMMITTEE ALD. MAUREEN LEWIS, CHAIR TUESDAY, SEPTEMBER 8, 2020 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 July, 2020

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. Community & Economic Development

a. Recommendation to approve a Sales Tax Sharing Economic Incentive Agreement between City of St. Charles and Semersky Enterprises, Inc. (Audi-Exchange St. Charles).

6. Finance Department

- *a. Budget Revisions April, 2020
- *b. Budget Revisions August, 2020
- c. Recommendation to Approve a Resolution Authorizing the Director of Finance to Enter into an Agreement for Natural Gas Based on the Results of a Reverse Online Auction to be Conducted by Transparent Energy.

7. City Administration

- a. Presentation of the City of St. Charles 2020 Residential Survey from Jason Morado of the ETC Institute.
- 8. Additional Items from Mayor, Council, Staff, or Citizens.
- 9. Executive Session

Government Operations Committee September 8, 2020

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- 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)

10. 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).