Please practice social distancing while attending this meeting. If social distancing is not possible please wear a mask.

AGENDA CITY OF ST. CHARLES GOVERNMENT OPERATIONS COMMITTEE ALD. MAUREEN LEWIS, CHAIR MONDAY, MARCH 15, 2021 IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

To attend this meeting via Zoom please use the link below: https://zoom.us/webinar/register/WN_LqDADHexSbCMGgB5CsdCeg

- 1. Call to Order
- 2. Roll Call

3. Administrative

a. Fuel Tax January, 2021

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 Street Parking and Lot Closures for the 2021 Fine Arts Show.
- b. STC Live 2021 Information Only
- c. Recommendation to Approve the use of Langum Park for the 2021 Train the Trooper Event.
- d. Recommendation to Approve a Proposal for a New C-1 Liquor License and 2 am Late Night Permit for Trilogy Lounge, located at 2051 Lincoln Highway, St. Charles.
- e. Recommendation to Approve the Late Night Permits for Class B & C Liquor Licenses of the City of St. Charles.
- f. Recommendation to Approve and Ordinance Amending Title 5 "Business Licenses and Regulations", Chapter 5.08 "Alcoholic Beverages", Section 5.08.090 "License Classifications" of the St. Charles Municipal Code. (Addition of a D-1 Liquor License Classification for the St. Charles Park District.)

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> g. Recommendation to Approve an Ordinance Amending Title 5 "Business Licenses and Regulations", Chapter 5.08 "Alcoholic Beverages", Section 5.08.090 "License Classifications" of the St. Charles Municipal Code. (Addition of a D-13 Liquor License Classification for the St. Charles Library.)

6. Finance Department

- *a. Budget Revisions February, 2021.
 - b. Recommendation to approve an Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
 - c. Fiscal Year 2021-2022 Budget Presentation For Information Only.

7. Additional Items from Mayor, Council, Staff, or Citizens.

8. 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)

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 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).