

**AGENDA  
CITY OF ST. CHARLES  
GOVERNMENT OPERATIONS COMMITTEE  
ALD. JIM MARTIN, CHAIR**

**MONDAY, JUNE 18, 2012  
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
  - a. Budget Transfer Listing for April 2012
  - b. Budget Transfer Listing for May 2012
  - c. Transfer Resolutions (29)
- 4. Finance Department**
  - a. Recommend approval of an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous vehicles).
  - b. Recommend approval of an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).
  - c. Recommend waiving the bid procedure for ordering gasoline and diesel fuel per order on an as needed basis.
  - d. Recommend waiving the bid procedure for 2012/13 switchgear and accept Federal Pacific's pricing for the three (3) types of switchgear we purchase.
- 5. City Administrator's Office**
  - a. Recommend approval of the funding request from the Downtown St. Charles Partnership in the amount of \$275,000.
  - b. Update regarding St. Charles Sustainability Initiative – Information Only
- 6. Additional Items**
- 7. Adjournment**