

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. BILL TURNER, CHAIR**

**MONDAY, MAY 20, 2013
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
None.
- 4. Mayor's Office**
 - a. Recommendation to approve a Class E1 liquor license for Sculpture in the Park.
- 5. Human Resources Department**
 - a. Recommendation to approve Terms of Business Agreement from Moran Consulting, Inc. in an amount not to exceed \$26,900.
 - b. Recommendation to approve a Resolution Authorizing the Director of Human Resources to Execute a Letter of Agreement between the City of St. Charles and Laurus Strategies.
 - c. Recommendation of a proposal from CCMSI in the amount of \$19,615 for third party administration services for workers' compensation services for fiscal year 2013/2014.
- 6. Inventory Control Division**
 - a. Recommendation to award 2013/14 Hauling/ Excavation bid to S. Schroeder Trucking, Inc., Villa Park, at unit costs provided on the Bid Results.
 - b. Recommendation to award the bid for 2013/14 Spoils Dumping (Tipping Fees) to C H Hager Excavating, Inc. (West Chicago).
 - c. Recommendation to waive the bid process and accept the quotations for office supplies to Staples Advantage and US Communities (on-line) for routine office supplies, and Illinois Paper & Copier Company (Bolingbrook) for multiuse paper.
 - d. Recommendation to award 2013/4 low bid to S. Schroeder Trucking, Inc. (six [6] pits), for six (6) types of stone and gravel, and Koz Trucking, Inc. for four (4) types of stone and gravel and hauling.
 - e. Recommendation to approve Ordinances Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles to two licensed firearms dealers

(Streicher's \$2,675 and Alpha Armament Co. \$3,750), and approve destroying an Intra-Tec 9.

7. Finance Department

- a. Monthly Update regarding City's Financial Results for March 2013 – Information Only.

8. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

9. Additional Items

10. Adjournment