

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. TODD BANCROFT, CHAIR
MONDAY, MARCH 18, 2019
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

1. Call to Order

2. Roll Call

3. Administrative

- a. City of St. Charles Fuel Tax Receipts, February 2019 – Information Only

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 Late Night Permits for Class B, C and D Licenses of the City of St. Charles for FY 2019/2020.
- *b. Recommendation to approve a Resolution for the Closure of Main Street for the Memorial Day Parade.

6. Finance Department

- *a. Budget Revisions – February, 2019
- *b. Recommendation to approve an Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

7. Public Works Department

- *a. Recommendation to approve Budget Addition for DCEO Grant Funding related to Alley Resurfacing Project.
- *b. Recommendation to approve Construction Contract for Alley Resurfacing.
- c. Recommendation to approve a Construction Engineering Agreement for the Rita and Nicholas Avenues Sanitary and Street Reconstruction and Patricia Lane Reclamation Projects.
- d. Recommendation to approve a Construction Contract for the Rita and Nicholas Avenues Sanitary and Street Reconstruction Project.
- e. Recommendation to award the Bid for the Five-Year Leaf and Brush Collection Program.
- *f. Recommendation to approve Purchase Order to Electric Conduit Construction for Installation of Electric Manhole at Rear of 95 North 17th Street.

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

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).