

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. DAN STELLATO, CHAIR**

**MONDAY, MARCH 21, 2016
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote – None**
- 4. Police Department**
 - a. Recommendation to approve a Massage Establishment license LeVisage Spa LLC, located at 475 Dunham Road, Ste. 2A, St. Charles.
- 5. Inventory Control Division**
 - a. Recommendation to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Award of 2016/17 Stone/Gravel Bid to C. H. Hager Excavating, Inc. (Two (2) Base Bid Types of Stone and Gravel and Nine (9) Alternate Types); award contingent on approval of budget.
 - b. Recommendation to approve a Resolution Authorizing the Mayor and City Clerk of St. Charles to Approve Award of 2016/17 Hauling Bid to S. Schroeder Trucking, Inc.; award contingent on approval of budget.
 - c. Recommendation to approve a Resolution Authorizing the Mayor and City Clerk to Approve Award of 2016/17 Concrete Reclamation Bid to Ozinga Ready Mix Concrete, Inc.; award contingent on approval of budget.
 - d. Recommendation to waive the bid procedure and approve a Resolution Authorizing the Mayor and City Clerk to Accept the Blanket Cable Quote from Anixter, Inc. for Okonite Cable for Fiscal Year 2016/17; award contingent on approval of budget.
 - e. Recommendation to approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a Hydraulic Telescopic Articulating Aerial Device to Altec Industries, Inc., and Approve the Trade-In of Replaced 2005 IHC 4300 Vehicle #1924.
 - f. Recommendation to approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2017 Freightliner 114SD 6x4 66k Chassis, With Sewer Cleaning Equipment, to E J Equipment, Inc., and Approve Trade-in of Replaced 2012 Vactor 2112 ,Vehicle #1859.
 - g. Recommendation to approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 International 7400 SFA 6x4 to Rush Truck Centers and Sell Replaced 1998 International 49004x2 Vehicle #1808.

- h. Recommendation to approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford F-250 Pick Up, With Snow Plow, to Currie Motors Fleet and Sell Replaced 2004 Ford F-350 SD Vehicle #1804.

6. Finance Department

- a. Recommendation to approve Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
- b. Presentation of fiscal year 2016-2017 budget – information only.

7. Executive Session

- Personnel 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(5)
- Pending Litigation 5 ILCS 120/2(c)(4)
- Probable or Imminent Litigation 5 ILCS 120/2(c)(4)
- Property Acquisition 5 ILCS 120/2(c)(3)
- Collective Bargaining 5 ILCS 120/2(c)(1)
- Review of Minutes of Executive Sessions 5 ILCS 120/2(c)(14)

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

9. Adjournment