

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

**MONDAY, NOVEMBER 7, 2016  
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
  - a. Budget Revisions – October 2016
- 4. Administrative**
  - a. Video Gaming Statistics – Information Only
- 5. Finance Department**
  - a. Recommendation to accept the Comprehensive Annual Financial Report, Independent Auditor’s Report Pursuant to Uniform Guidance, and Management Letter for the fiscal year ended April 30, 2016.
  - b. Recommendation to Authorize the Finance Director to Execute the Risk Insurance Program Renewal for the Year Beginning December 1, 2016.
- 6. Inventory Control Division**
  - a. 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 Ford F550 XL 4X2 Chassis Cab, and Monroe Truck Equipment Body Modifications, to Zimmerman Ford and Sell Replaced 2003 Ford F-550-4X2 Vehicle #1730.
  - b. Recommendation to approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
  - c. Recommendation to approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of an International Chassis Cab, with Monroe Truck Equipment Body Modifications, to Rush Truck Centers and Sell Replaced 2006 IHC 4300 Vehicle #1701.
  - d. 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 Ford E350 Cutaway Van Chassis, with Knapheide KUV Body to Zimmerman Ford and Sell Replaced 2003 Ford E-350 SD Van Vehicle #1802.
- 7. 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)

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

**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 [jmcmahon@stcharlesil.gov](mailto: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).