

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. TODD BANCROFT, CHAIR**

**MONDAY, DECEMBER 18, 2017
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 – November, 2017
 - b. Recommendation to approve Funds Transfer Resolutions authorizing budgeted transfers in the aggregate amount of \$5,642,687.79 for debt service payments and miscellaneous transfers.
- 4. Police Department**
 - a. Recommendation to approve a proposal for a new Class A6 Liquor License for Anandappa Enterprises, Inc., dba St. Charles BP, LLC located at 1745 W. Main Street, St. Charles.
 - b. Recommendation to approve an Ordinance Amending Title 5 Entitled, “Business Licenses and Regulations”, Chapter 5.20, “Massage Establishments”, Section 5.20.110, “Conditions and Restrictions of Licenses” of the St. Charles Municipal Code.
- 5. Human Resources**
 - a. Recommendation to approve an Ordinance Adopting a Policy Prohibiting Sexual Harassment for the City of St. Charles.
- 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 Mongoose 184 Trailer Sewer Cleaner to Sewer Equipment of Illinois and to Sell the Replaced Sewer Cleaner #1726.
- 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. 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).