

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

**MONDAY, MARCH 20, 2017
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
- 4. Police Department**
 - a. Recommendation to approve a Class B liquor application for Main Street Pub to be located at 204 W Main Street, St. Charles (former Beehive Tavern & Grille location).
 - b. Recommendation to approve a Class B liquor application for Pub 47 to be located at 1890 W Main Street, St. Charles (former Macarena Tapas location).
 - c. Recommendation to approve parking lot closure, a Class E2 Liquor License, and use of amplification equipment for the Heritage Center “Best of St. Charles Foodie Fest and Family Fun Day” to be held on June 24 & 25, 2017 at 215 E Main Street, St. Charles.
 - d. Recommendation to approve late night permits for Class B and C licenses of the City of St. Charles for FY2017/18.
- 5. Information Systems Department**
 - a. Recommendation to award Public Land Survey System - Section Corner Recovery Project to Hampton, Lenzini, Renwick, Inc.
 - b. Recommendation to approve the purchase of Panasonic CF-54 Toughbooks, docking stations and extended warranties in the amount of \$73,250.60 from CDW-G.
- 6. Fire Department**
 - a. Recommendation to approve the Tri City Ambulance Association Budget in our capacity as lead agency for TCA.
 - b. Recommendation to approve award of contract to Foster Coach for purchase of ambulance replacement for Tri-City Ambulance.
 - c. Recommendation to approve the contract between the Tri City Ambulance Association and Paramedic Services of Illinois.
- 7. Finance Department**
 - a. Recommendation to approve an Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

- b. Recommendation to approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of two (2) 2017 Ford F550 XL 4x2 Chassis Cabs to Zimmerman Ford, and Truck Equipment Body Modifications to Monroe Truck Equipment and Sell Replaced 2004 Ford F-550-4X2 Vehicle #1818 and 2007 Ford F-550-4X2 Vehicle #1821.
- c. Budget presentation for Fiscal Year 2017-2018 – For Information Only.

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