

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

**MONDAY, APRIL 17, 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 – March 2017
- 4. Police Department**
  - a. Recommendation to approve a proposal for a new Class B liquor license for DRM Deli Inc. to be located at 610 E Main Street, St. Charles.
  - b. Recommendation to approve a proposal for a Class B liquor license application for new owners to take over Taste of Himalayas located at 110 N 3rd Street, St. Charles.
  - c. Recommendation to approve an outdoor patio permit for Vintage 53 located at 162 S 1<sup>st</sup> Street, Unit C.
- 5. Finance Department**
  - a. Recommendation to approve a Resolution of Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.
  - b. Recommendation to approve a Resolution Authorizing an Amendment to the Reserve Policy of the City of St Charles.
  - c. Recommendation to approve an Ordinance authorizing changes in the rate structure for the Electric Utility for the City of St. Charles effective for billings issued after June 1, 2017.
  - d. Recommendation to approve Ordinances authorizing changes in the rate structure for the Water Utility for the City of St. Charles effective for billings issued after June 1, 2017.
  - e. Recommendation to approve Ordinances authorizing changes in the rate structure for the Sewer Utility for the City of St. Charles effective for billings issued after June 1, 2017.
- 6. 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)

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

**8. 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).