

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

**MONDAY, JUNE 18, 2018
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 – May, 2018
- 4. City Administrator**
 - a. Recommendation to approve an Ordinance Amending Title 2, Entitled “Administration and Personnel” Chapter 2.04, “City Council”, 2.04.145, “Omnibus Vote” of the St. Charles Municipal Code.
- 5. Police Department**
 - a. Recommendation to approve a Proposal for a New Class A6 Liquor License for Gordy’s Quick Mart located at 101 E Main Street, St. Charles, IL 60174.
- 6. Finance Department**
 - a. Recommendation of Approval of the Funding Allocation Requests of the 708 Mental Health Board for FY 2018-2019.
 - b. Seeking Direction and a Recommendation on the Implementation of a Local Fuel Tax (LFT) at the rate of \$.02 per gallon, and discussion, direction, and recommendations on other alternate revenue sources.
- 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).