

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

**MONDAY, JUNE 19, 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 – May, 2017
 - 4. Police Department**
 - a. Recommendation to Approve a Class E2 Liquor License for the Random Acts Matter fundraiser “An Evening of Random Acts” to be held September 10, 2017.
 - b. Recommendation to approve an Ordinance Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages of the St. Charles Municipal Code.
 - 5. Human Resources Department**
 - a. Presentation of Sikich Report on Non-union Compensation.
 - 6. Finance Department**
 - a. Recommendation of Approval of the Funding Allocation Requests of the 708 Mental Health Board for FY 2017-2018.
 - b. Recommendation of Approval of the Greater St. Charles Convention and Visitor’s Bureau Funding Request of \$526,500 for Fiscal Year 2017/2018.
- 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. 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).