

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

**MONDAY, JUNE 6, 2016
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
 - a. Recommendation to approve Funds Transfer Resolutions Authorizing Budgeted Transfers in the Aggregate Amount of \$2,550,669.14 for Debt Service Payments and Miscellaneous Transfers.
- 4. Police Department**
 - a. Recommendation to approve a proposal for a new Class E-4 Temporary Liquor License for a Special Event, “Wine Down Wednesday,” for this series of three (3) events to be held on the 1st Street Plaza. The requested dates are: July 6, August 3, and September 7, 2016 from 5:00 p.m. to dusk. (The businesses involved are ZaZa’s Trattoria, Puebla Modern Mexican, Pizzeria Neo, and McNally’s Traditional Irish Pub.)
- 5. Finance Department**
 - a. Recommendation to approve funding allocations schedule of the Visitors Cultural Commission for the FY2016/17 and the related funding agreements.
 - b. 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.
 - c. Recommendation to approve an Ordinance Amending Title 3 “Revenue and Finance”, Chapter 3.42 “Alcohol Tax”, Section 3.42.020 “Definitions”, and Section 3.42.030 “Imposition of Tax” of the St. Charles Municipal Code.
- 6. Inventory Control Division**
 - a. Recommendation to award bid to Morse Group for replacing lift-station packaged engine generator and automatic transfer switch.
 - b. Recommendation to approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of Four (4) 2017 Ford Utility Police Interceptors to Currie Motors, through the Fleet Suburban Purchasing (SP) Cooperative and Sell Replaced Vehicles #1702, #1712, #1789 and #1790.

7. Information Systems Department

- a. Recommendation to approve Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve an ESRI Small Government Enterprise License Agreement for \$35,000 a Year for Three Years.

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