

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

**MONDAY, JULY 18, 2016
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
Budget Revisions – June 2018
- 4. Police Department**
 - a. Recommendation to approve a proposal contingent on manager background being completed for a Class B Liquor License for Noodles & Company to be located at 3875 E Main Street, St. Charles (former TGIF Restaurant).
 - b. Recommendation to approve a proposal for a Class C Liquor License for Dawn's VooDoo Room to be located at 214 W Main Street, St. Charles (former Acquaviva Winery).
 - c. Recommendation to approve a proposal for a Massage Establishment license for St. Charles Park District to be located at 1050 Dunham Road, St. Charles.
- 5. Finance Department**
 - a. Presentation of the St. Charles History Museum, approve the Service Agreement, and recommendation of consideration of funding for the History Museum in the amount of \$31,500 for FY 2016-2017.
 - b. Presentation of the St. Charles 708 Mental Health Board agencies and recommendation of consideration of funding allocation requests for FY2016/17.
 - c. Recommendation to approve an Ordinance providing for the issuance of General Obligation Corporate Purpose Bonds, Series 2016A, and General Obligation Corporate Purpose Refunding Bonds, Series 2016B, of the City of St. Charles, Kane and DuPage Counties, Illinois, authorizing the execution of a bond order and escrow agreement in connection therewith, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated.
- 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**