

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

**MONDAY, AUGUST 1, 2016
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
Motion to accept new liquor license application and direct staff to proceed accordingly with use of said application – Information Only.
- 4. Police Department**
 - a. Recommendation to approve an Ordinance Amending Title 5 “Business Licenses and Regulation”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.100 “License Fees; Late Night Permit Fees; Fees Established”, and Section 5.08.130 “License – Hours of Sale” of the St. Charles Municipal Code.
 - b. Recommendation to approve amplification equipment and parking lot and street closures for the 2016 Arcada 90th anniversary celebration.
- 5. Finance Department**
 - a. Presentation of the Convention and Visitor’s Bureau and consideration of funding request of \$526,500 for Fiscal Year 2016/17.
 - b. Presentation Update Regarding City’s Preliminary Financial Results for 4th Quarter ending April 30, 2016 – Information Only.
 - c. Recommendation to approve a Resolution Authorizing a Budget Amendment to the City’s FY 15/16 Budget and Authorizing the Finance Director and City Treasurer of the City of St. Charles to Transfer Funds Between the General Fund and Capital Projects Fund.
- 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**