

**AGENDA  
CITY OF ST. CHARLES  
GOVERNMENT OPERATIONS COMMITTEE  
ALDERMAN TODD BANCROFT, CHAIRMAN**

**WEDNESDAY, JULY 5, 2017  
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote - None**
- 4. Administrative**
  - a. Video Gaming Statistics
- 5. Human Resources Department**
  - a. Recommendation to Approve a Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.
- 6. Fire Department**
  - a. Recommendation to Approve the Disposal of Surplus Fire Department Hose Equipment.
  - b. Recommendation to Approve the new Tri City Ambulance Inter-Governmental Agreement.
  - c. Recommendation to Approve the Purchase of a Ferno INX Inline Cot and Inline Fastener for Tri City Ambulance.
- 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 McMahan, 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](mailto: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).