

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. CLIFF CARRIGNAN, CHAIR**

**MONDAY, MARCH 7, 2011
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING (7:05 PM)
CITY COUNCIL CHAMBERS
2 E. MAIN ST.**

1. Opening of Meeting
2. Omnibus Vote
[Budget Revisions](#) – January 2011
3. [Recommend waiving](#) the bid procedure and approving Arthur Lootens & Son, Inc (West Chicago) for tipping fees for dumping spoils (clean fill) at a unit cost of \$4/cu. yd.
4. [Recommend waiving](#) the bid procedure for ordering gasoline and diesel fuel (bio-diesel) per order on an as needed basis.
5. [Recommend waiving](#) the bid procedure and allow spot buying of transformers on an as needed basis.
6. [Recommend waiving](#) the bid procedure and accept the low proposal (unit costs) from Meyer Material for all types of ready mix.
7. [Recommend waiving](#) the bid procedure and accept low quotes from Allied Asphalt, Superior Asphalt, and Builders Asphalt.
8. [Recommend approval](#) of an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (11 miscellaneous items).
9. [Recommend approval](#) of an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (8 vehicles).
10. [Recommendation to approve](#) revised Rules and Regulations of the Board of Fire and Police Commissioners.
11. [Monthly update](#) regarding City's financial results for January 2011.
12. Additional Items
13. Adjournment