

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. JIM MARTIN, CHAIR**

**MONDAY, JULY 18, 2011
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING (7:05 PM)
CITY COUNCIL CHAMBERS
2 E. MAIN ST.**

- 1. CALL TO ORDER**
- 2. OMNIBUS VOTE**
[Budget Revisions – May 2011](#)
- 3. PUBLIC WORKS**
 - a. [Recommendation](#) to approve a Lease Agreement between the City of St. Charles and Veterans of Foreign Wars St. Charles Memorial Post #5036.
 - b. [Recommendation](#) to waive the bid procedure and award Asphalt Construction Projects Contract to Schroeder Asphalt Inc. in the amount of \$95,000.
 - c. [Recommendation](#) to waive the bid procedure and award 7th Street Storm Sewer Contract to Schroeder Asphalt Inc. in the amount of \$90,000.
 - d. [Recommendation](#) to award proposal to Sewer Equipment Company of America for purchase of televising trailer equipment in the amount of \$134,999.
- 4. ECONOMIC DEVELOPMENT**
 - a. [Recommendation](#) to approve a proposal from SB Friedman to complete TIF Eligibility Study and Redevelopment Plan and carry out full TIF designation process (former Applied Composites Property).
- 5. POLICE DEPARTMENT**
 - a. [Recommendation](#) for approval of IDOT resolutions for closure of 2nd Street (Rt. 31) at Illinois Street for St. Charles High Schools' Homecoming Parades.
- 6. FINANCE**
 - a. [Recommendation](#) to approve City Code ordinance amendments to sections of Titles 3, 8, and 13 to implement a disconnect notice fee on delinquent utility bills.
- 7. CITY ADMINISTRATION**
 - a. [Consideration of application](#) for a Class B3 liquor license for Alibi Bar & Grill to be located at 12 N 3rd Street.

- b. [Presentation](#) of St. Charles Mental Health Board agencies and recommendation to approve funding for:
 - i. Ecker Center for Mental Health
 - ii. ElderDay Center
 - iii. Renz Addiction Counseling Center
 - iv. TriCity Family Servicesand recommend approval for St. Charles 708 Mental Health Board funding allocation for FY11/12 in the amount of 634,000.

8. Additional Items

9. Adjournment