

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

**TUESDAY, SEPTEMBER 6, 2011
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Omnibus Vote**
Budget Revisions – July
- 3. Fire Department**
 - a. [Recommend approval](#) of an Ordinance Authorizing the Disposal of Surplus Property owned by the City of St. Charles.
- 4. Finance Department – Purchasing Division**
 - a. [Recommend approval](#) of the low Illinois State Contract bid for the 2011/12 rock salt purchase.
 - b. [Recommend waiving the bid procedure](#) and accept the proposal from Steiner Power Systems for three years of Level 2 generator preventive maintenance.
 - c. [Recommend approval](#) of an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (various items-1).
 - d. [Recommend approval](#) of an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (vehicles and backhoe).
 - e. [Recommend approval](#) of an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (various items-2).
 - f. [Recommend approval](#) of an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (End Loader).
- 5. Finance Department**
 - a. [Recommend approval](#) of a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Second Amendment to Loan Agreement – Kane County Fair.
 - b. [Monthly update](#) regarding City’s financial results for July.
- 6. Police Department**
 - a. [Recommendation to approve](#) a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Agreement for Police Services for School Year 2011/12.
- 7. Additional Items**
- 8. Adjournment**