

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

**MONDAY, DECEMBER 5, 2011  
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Omnibus Vote**  
Budget Revisions – [September 2011](#) and [October 2011](#).
- 3. Fire Department**
  - a. [Recommendation to approve an Ordinance](#) Authorizing the Disposal of Surplus Property Owned by the City of St. Charles (miscellaneous tools and equipment).
- 4. City Administrator's Office**
  - a. [Recommendation to approve a Resolution](#) Approving a 1-Year Renewal Period (January 1 – December 31, 2012) of a License Agreement By and Between the City of St. Charles and St. Charles Arts Council.
- 5. Public Works Department**
  - a. [Recommend approval of a Resolution](#) authorizing the Mayor and City Clerk to execute IDOT Governmental Agreements for the proposed IL Route 64 Construction Project from 7<sup>th</sup> Avenue to Dunham Road.
  - b. [Recommend approval of a Resolution](#) authorizing the Mayor and City Clerk to execute IDOT Governmental Agreements for the proposed IL Route 64 Construction Project from Kirk Road to IL Route 59.
- 6. Finance Department**
  - a. [Recommend approval](#) to accept a quote from Fox Valley Fire to provide alarm monitoring and testing services for City facilities.
  - b. [Recommendation to approve](#) the Fiscal Year 2010/2011 Comprehensive Annual Financial Report, Management letter, and Single Audit Report. (attachments under separate cover)
  - c. [Recommendation to approve](#) an Ordinance for the Annual Tax Levy.
  - d. [Recommendation to approve](#) an Ordinance for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).

- e. [Recommendation to approve](#) an Ordinance for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 1B (Downtown Revitalization).
- f. [Recommendation to approve](#) an Ordinance for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).
- g. [Recommendation to approve](#) an Ordinance for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).
- h. [Recommendation to approve](#) an Ordinance for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).
- i. [Recommendation to approve](#) an Ordinance for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).
- j. [Recommendation to approve](#) an Ordinance for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).
- k. [Recommendation to approve](#) an Ordinance for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center).

**7. Additional Items**

**8. Adjournment**