

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

**MONDAY, FEBRUARY 6, 2012
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
 - Transfer Resolutions (24)
 - Budget Revisions – December 2011
 - Budget Revisions – January 2012
- 4. Police Department**
 - a. Recommend waiving the bid procedure and approval to purchase 2012 Sprinter van in the amount of \$52,233.53.
 - b. Recommend approval of a Resolution Exercising an Option to Renew for One year an Intergovernmental Agreement with the County of Kane for Animal Control Services.
 - c. Recommend approval of a Resolution Consenting to an Event to be Conducted at a Premise Holding a Liquor License Issued by the City of St. Charles, Pursuant to Section 5.08.250(H) of the St. Charles Municipal Code – Gabby’s Kitchen (Kane County Fairgrounds).
- 5. Fire Department**
 - a. Recommend approval to replace an ambulance for TriCity Ambulance and purchase a 2013 Navistar MEDTEC Ambulance AD 170 in the amount of \$184,059.
 - b. Discussion of City Code requirements for residential fire sprinklers in new home construction.
- 6. Finance Department**
 - a. Recommend approval of a Resolution Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois.

7. City Administration Office

- a. Recommendation to approve a Resolution Authorizing the Mayor of the City of St. Charles to Execute an Intergovernmental Agreement – TriCity Ambulance Cooperative.
- b. Recommendation to approve a new ward map for the City of St. Charles.
- c. Recommendation to approve an Ordinance Amending Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages” of the St. Charles Municipal Code – Various Provisions

8. Additional Items

9. Adjournment