

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

**MONDAY, MARCH 19, 2012
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote – None**
- 4. Electric Department**
 - a. Recommendation to approve a Resolution to Name Representative Director to IMEA.
- 5. Engineering Department**
 - a. Recommendation to approve a contract extension with Meade Electric for annual traffic signal maintenance for a period not to exceed three years.
- 6. Fire Department**
 - a. Recommendation to approve the Tri-City Ambulance Association budget in the capacity as lead agency for TCA.
- 7. Police Department**
 - a. Recommendation to approve road closures for the Prairie State Cycling Series on July 29, 2012
- 8. City Administrator Office**
 - a. Follow-up on Red Gate Road discussion from February 27, 2012 Government Services Committee meeting – verbal report for Information Only.
- 9. Finance Department**
 - a. Presentation of FY12/13 Budget – Information Only
- 10. Additional Items**
- 11. Adjournment**