

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

**MONDAY, MAY 21, 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. Human Resources**
 - a. Recommend approval of a Resolution Authorizing the Director of Human Resources to Execute a Letter of Agreement with Laurus Strategies for benefits consulting/management services for FY12/13.
- 5. Finance Department**
 - a. Recommend approval of an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous vehicles).
 - b. Recommend approval of an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).
 - c. Recommend approval of an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (transformers/switchgear).
 - d. Recommend waiving the bid procedure and allow spot buying of transformers on as needed basis.
 - e. Recommend approval for the St. Charles Convention and Visitor’s Bureau funding request for FY12/13.
 - f. Recommend approval of a Resolution Expressing Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.
 - g. Monthly Update regarding City’s financial results for March 2012 – Information Only.
- 6. City Administrator Office**
 - a. Recommend approval of a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement – BRICOR Consulting Inc.
 - b. Recommend approval of an Ordinance Amending Title 5 “Business License and Regulations,” Chapter 5.08 “Alcoholic Beverages” of the St. Charles Municipal Code – Various Provisions.
 - c. Recommend approval of a Class B2 liquor license application for The Original Gino’s East of Chicago located at 1590 E Main Street, St. Charles (new owner).
- 7. Additional Items**
- 8. Adjournment**