

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

**MONDAY, JANUARY 7, 2013
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
 - a. Budget Transfers Listing – November 2012.
 - b. Budget Transfers Listing – December 2012.
 - c. Transfer Resolutions (28).
- 4. Finance Department**
 - a. Recommendation to approve an Ordinance Providing for the Issuance, in One or More Series, of Not to Exceed \$27,000,000 General Obligation Corporate Purpose Bonds of the City of St. Charles, Kane and DuPage Counties, Illinois, Authorizing the Execution of One or More Bond Orders and One or More Escrow Agreements in Connection Therewith, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds.
- 5. City Administrator Office**
 - a. Recommendation to approve request from the St. Charles Festival Committee for funding for 2013 Pride of the Fox Riverfest.
- 6. Executive Session**
 - Personnel
 - Pending Litigation
 - Probable or Imminent Litigation
 - Property Acquisition
 - Collective Bargaining
 - Review of Minutes of Executive Sessions
- 7. Additional Items**
- 8. Adjournment**