

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. BILL TURNER, CHAIR**

**MONDAY, OCTOBER 21, 2013
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
- 4. Presentation:** “In St. Charles” for consideration as the official City Song presented by Ald. Maureen Lewis and Jeff Hunt
- 5. Finance Department**
 - a. Recommendation to approve an Incentive Agreement with the Clarke Group under the City’s Knowledge Based Employment Incentive Pilot Program.
- 6. Inventory Control**
 - a. Recommendation to approve the low Illinois State Contract bid for 2013/14 rock salt purchase at \$55.51/ton from Cargill Salt (North Olmsted, Ohio).
 - b. Recommendation to approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).
 - c. Recommendation to accept bid of \$30,725 for one 2013 E-350 Cutaway Chassis and Knapheide Body; and approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
- 7. City Administrator’s Office**
 - a. Update on the status for the 1st Street Redevelopment PUD Phase III project.
- 8. Executive Session**
 - Personnel
 - Pending Litigation
 - Probable or Imminent Litigation
 - Property Acquisition
 - Collective Bargaining
 - Review of Minutes of Executive Sessions
- 9. Additional Items**
- 10. Adjournment**