

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

**MONDAY, MARCH 17, 2014
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
Budget Revisions – February 2014
- 4. Mayor’s Office**
 - a. Recommendation to approve a Class B (restaurant) liquor license for McNally’s Irish Pub with a late night 2:00 a.m. permit to be located at 109 W Main Street.
- 5. Inventory Control Division**
 - a. Recommendation to waive the bid procedure and allow “Spot Buying” of transformers and switchgear on an as needed basis for FY2014/15.
 - b. Recommendation to waive the bid procedure for FY2014/15 ordering gasoline and diesel fuel (bio-diesel) per order on an as needed basis.
 - c. Recommendation to waive the bid procedure and allow “Spot Buying” of aluminum and copper cable order on an as needed basis throughout FY2014/15.
 - d. Recommendation to award FY2014/15 Hauling/Excavation bid to Koz Trucking, Inc., Medinah, at unit costs provided on the bid results.
 - e. Recommendation to award 2014/15 low bid to Koz Trucking, Inc. for two (2) base bid types of stone and gravel and eight (8) alternate types.
- 6. Finance Department**
 - a. Recommendation to approve Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
- 7. Police Department**
 - a. Recommendation to approve a Resolution to extend the Intergovernmental Agreement with the County of Kane for Animal Control Services for one year.
- 8. Executive Session**
 - Personnel
 - Pending Litigation
 - Probable or Imminent Litigation
 - Property Acquisition

Government Operations Committee

March 17, 2014

Page 2

- Collective Bargaining
- Review of Minutes of Executive Sessions

9. Additional Items

10. Adjournment