

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

**MONDAY, APRIL 21, 2014
IMMEDIATELY FOLLOWING PUBLIC HEARING MEETING
CITY COUNCIL CHAMBERS
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
Budget Revisions – March 2014.
- 4. Mayor's Office**
 - a. Consideration of a request for a Class A Liquor License for a Drive-Thru Grocery Store to be located at south-east corner of Randall Road and IL Route 38, St. Charles (former Quick Lube Location).
- 5. Community/Economic Development Department**
 - a. Recommendation to approve Sales Tax Revenue Sharing Agreement for SC 3800 Main LLC (The Quad).
 - b. Recommendation to approve a General Amendment to Title 17 of the City Code (Zoning Ordinance) Regarding Regulations for Medical Cannabis Uses.
- 6. Inventory Control Division**
 - a. Recommendation to approve a Resolution to Award 2014/2015 Asphalt Bids to Allied Asphalt and Superior Asphalt.
 - b. Recommendation to approve a Resolution to Accept the Extension of the 2013/2014 Line Clearing Contracts (Electric Division) Awarded to Skyline Tree Service and to DeMar Tree & Landscape (St. Charles) to 2014/2015.
 - c. Recommendation to Approve a Resolution Authorizing the Sale of Scrap Wire and Various Material Owned by the City of St. Charles.
 - d. Recommendation to approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Miscellaneous Items).
 - e. Recommendation to approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of the 2014-15 Office Supplies Bid to Warehouse Direct for Routine Office Supplies.
 - f. Recommendation to waive the bid procedure and approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Accept the Blanket Cable Quote from HD Supply for Okonite Cable for Fiscal Year 2014/15.

7. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

8. Additional Items

9. Adjournment