

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

**MONDAY, AUGUST 18, 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 – July 2014.
- 4. Finance Department (Inventory Control Division)**
 - a. Recommendation to approve a Resolution Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Miscellaneous Items).
 - b. Recommendation to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of the New 2015 F-550 XL With Knapheide Service Body Quote to Zimmerman Ford; and sell replaced 2003 F-350 Utility Truck Vehicle #1748.
 - c. Recommendation to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of a 2014 John Deere 410K Backhoe Loader to West Side Tractor Sales; and trade-in replaced 2002 CAT 420IT Vehicle #1920.
- 5. Executive Session**
 - Personnel
 - Pending Litigation
 - Probable or Imminent Litigation
 - Property Acquisition
 - **Collective Bargaining**
 - Review of Minutes of Executive Sessions
- 6. Additional Items**
- 7. Adjournment**