

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

**MONDAY, MARCH 16, 2015
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
Budget Transfer – January 2015.
Budget Transfer – February 2015.
- 4. Inventory Control Division**
 - a. Recommendation to waive the bid procedure and accept the Blanket Cable Quote from HD Supply for Okonite Cable pending approval of FY15/16 budget.
 - b. Recommendation to waive the bid procedure and allow “Spot Buying” of cable on an as-needed basis pending approval of FY15/16 budget.
 - c. Recommendation to approve an Ordinance Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2015 F-550 with Service Body to Zimmerman Ford and Sell Replaced 2003 F-550-4X2 Vehicle #1733.
 - d. Recommendation to waive the bid procedure for 2015/16 Blanket Switchgear quote and accept Federal Pacific’s pricing for purchased switchgear pending approval of FY15/16 budget.
 - e. Recommendation to waive the bid procedure for 2015/16 ordering of gasoline and diesel fuel (bio-diesel) per order on an as needed basis pending approval of FY15/16 budget.
 - f. Recommendation to approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
 - g. Recommendation to award 2015/16 hauling bid to CH Hager Excavating, Inc., West Chicago, at unit costs provided on the Bid Results pending approval of FY15/16 budget.
 - h. Recommendation to award 2015/16 low bid to CH Hager Excavating, Inc., for two (2) base bid types of stone and gravel and seven (7) alternate types pending approval of FY15/16 budget.
- 5. 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.
 - b. Presentation of Fiscal Year 2015-2016 Budget – Information Only.

6. Executive Session

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

7. Additional Items from Mayor, Council, Staff, or Citizens.

8. Adjournment