

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. DAN STELLATO, CHAIR**

**MONDAY, JULY 6, 2015
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
- 4. Mayor Office**
 - a. Recommendation to approve a Class B liquor license for The Pride Stores, Inc. d/b/a Urban Counter to be located in a retail center at 1850 Bricher Road, Unit #, St. Charles (new construction).
 - b. Recommendation to approve a Class A1 liquor license for The Pride Stores, Inc. d/b/a The Pride Beer and Wine Plus Spirits store to be located in a retail center at 1850 Bricher Road, Unit #, St. Charles (new construction).
 - c. Recommendation to approve a Class B liquor license for Buona Beef to be located at 2425 W Main Street, St. Charles, IL (new construction).
 - d. Recommendation to approve a Class B liquor license for Starbucks Coffee #280 located at 101 S 1st Street, St. Charles.
 - e. Recommendation to approve a new Massage Establishment license for Balance Bodyworks Massage Business License located at 1120 E Main Street, St. Charles.
 - f. Recommendation to approve a new Massage Establishment license for Bombshell BB Inc. located at 1W Illinois Street, St. Charles.
 - g. Recommendation to approve a new Massage Establishment license for Suzanne Denee Salon & Day Spa located at 3861 E Main Street, St. Charles.
 - h. Recommendation to consider a Class A1 liquor license for Depot Liquor 2 to be located at 610 S. Third Street, St. Charles.
- 5. Finance Department**
 - a. Presentation of budget and recommendation to approve funding for the Downtown St. Charles Partnership in the amount of \$218,500 for Fiscal Year 2015-2016.
 - b. Recommendation to approve a Resolution Authorizing an Amendment for the City Administrator to Execute a Third One-Year Renewal Period and Approving a One-Year Renewal (May 1, 2015 – April 30, 2016) of the License Agreement By and Between the City of St. Charles and the Downtown St. Charles Partnership.
 - c. Presentation of budget and recommendation of consideration of the Convention and Visitor's Bureau funding request of \$526,500 for FY2015/16.

- d. Recommendation to approve a Resolution of Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.

6. Public Works Department

- a. Consideration to petition the Federal Aviation Administration to restrict air traffic over St. Charles and join O'Hare Noise Compatibility Commission as requested by Mr. Robert Gunther.
- b. Recommendation to approve a Resolution Authorizing an Application to the Kane/Kendall Council of Mayors for STP/LAFO Grants and Execution of all Necessary Documents.

7. Executive Session

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

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

9. Adjournment