

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

**MONDAY, AUGUST 17, 2015  
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**  
Budget Transfers Revision – July 2015  
Budget Transfer Resolutions (25)
- 4. Information Systems Department**
  - a. Recommendation to upgrade Lawson Enterprise Resource Planning Software to Version 10 and authorization of contract with Ciber for Services.
- 5. Fire Department**
  - a. Recommendation to approve closing of parking lot J and the 100 block of Riverside Drive from 9 a.m. to 4 p.m. for Fire Department Open House Events.
- 6. Mayor's Office**
  - a. Presentation continued to discuss Video Gaming (staff, council and public comment).
- 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**