

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

**MONDAY, OCTOBER 19, 2015  
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**  
Budget Revisions – September 2015.
- 4. Inventory Control Division**
  - a. Recommendation to approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Miscellaneous).
  - b. Recommendation to approve an Ordinance Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford E-350 Cutaway Chassis Van, With Knapheide Service Body Modifications, to Currie Motors Frankfort, Inc., and Sell Replaced 2001 Chevrolet G2500-Van Vehicle #1981.
  - 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 2016 Chevrolet Tahoe to Don McCue Chevrolet and Approve Selling Replaced 2004 Ford Expedition Vehicle #1805.
  - d. Recommendation to approve an Ordinance Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford 150 Transit 8 Passenger Van to Zimmerman Ford and Sell Replaced 2004 GMC Savana Cargo Van Vehicle #1806.
  - e. Recommendation to approve an Ordinance Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford F550 Cab, With Monroe Truck Equipment ZEE Body Modifications, to Zimmerman Ford and Sell Replaced 2003 Ford F550-4X4 Vehicle #1716.
  - f. Recommendation to approve an Ordinance Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford F-350 Chassis, with Sauber Platform Modification, to Zimmerman Ford and Sauber Mfg. and Sell Replaced 2003 Ford F-350 Vehicle #1858.
- 5. Finance Department**
  - a. Recommendation to approve a Resolution Authorizing the Finance Director to Execute the Risk Insurance Program Renewal for the Year Beginning December 1, 2015.

**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**