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

MONDAY, NOVEMBER 16, 2015 IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

- 1. Call to Order
- 2. Roll Call
- 3. Omnibus Vote

Budget Revisions – October 2015.

4. Inventory Control Division

- a. 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 F250 Pick-up Truck 4x2/7.5 Boss Superduty Snow Plow to Currie Motors Fleet and Sell Replaced 2003 F-350 SD Vehicle #1938.
- 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 International 7400 SFA 6x4, With Monroe Truck Equipment Body Modifications, to Rush Truck Centers and Sell Replaced 2005 IHC 7400-SFA-6X4 Vehicle #1886.
- 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 International 7400 SFA 4X2, With Monroe Truck Equipment Body Modifications, to Rush Truck Centers and Sell Replaced 2003 IHC 7400-SFA-4X2 Vehicle #1715.
- 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 International 7400 SFA 4X2, with Monroe Truck Equipment Body Modifications, to Rush Truck Centers and Sell Replaced 2006 IHC 7400-SFA-4X2 Vehicle #1723.

5. Finance Department

a. Recommendation to accept the Comprehensive Annual Financial Report, Single Audit Report and Management Letter for the fiscal year ended April 30, 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