

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

**MONDAY, DECEMBER 21, 2015
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
 - a. Recommendation to approve Funds Transfer Resolution Authorizing Budgeted Transfers in the Aggregate Amount of \$6,714,615.54 for Debt Service Payments and Miscellaneous Transfers.
- 4. City Administrator’s Office**
 - a. Recommendation to approve an Ordinance Amending Title 2 “Administration and Personnel” of the St. Charles Municipal Code – Various Revisions.
- 5. Finance Department**
 - a. Presentation update regarding City’s Financial Results for 2nd Quarter Ending October 31, 2015 – 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**