

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

**TUESDAY, JANUARY 19, 2016
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Motion to approve Ald. Lemke to attend this meeting via telephone due to a personal illness.**
- 4. Omnibus Vote**
 - a. Budget Revisions – December 2015
- 5. Police Department**
 - a. Recommendation to approve a proposal for a class B liquor license for Title House to be located at 101 E Main Street (former Starbuck's location).
 - b. Recommendation to approve a proposal for a class B liquor license for McNally's Group, LLC to be located at 109 W Main Street (former Valley Lodge Tavern).
 - c. Recommendation to approve a proposal for a class D2 liquor license for St. Charles Hotel Partners, LLC d/b/a Hilton Garden Inn located at 4070 E Main Street, St. Charles.
- 6. Human Resources Department**
 - a. Recommendation to approve a Resolution Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund.
- 7. City Administration Office**
 - a. Presentation of the Final Strategic Planning Process Summary Report.
- 8. Finance Department**
 - a. Recommendation to approve a Resolution Abating a Portion of the 2015 Property Tax Heretofore Levied for the City of St. Charles.
 - b. Seeking direction regarding a supplemental request for funding assistance from Riverfest for the 2015 event.
- 9. Executive Session**
 - Personnel 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(5)
 - Pending Litigation 5 ILCS 120/2(c)(4)
 - Probable or Imminent Litigation 5 ILCS 120/2(c)(4)
 - Property Acquisition 5 ILCS 120/2(c)(3)

- Collective Bargaining 5 ILCS 120/2(c)(1)
- Review of Minutes of Executive Sessions 5 ILCS 120/2(c)(14)

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

11. Adjournment