

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

**MONDAY, FEBRUARY 1, 2016
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
- 4. Community & Economic Development Department**
 - a. Recommendation to approve chair placement on public property for the Chair-ity promotion.
- 5. Finance Department**
 - a. Mid-Year Presentation by St. Charles Convention and Visitor's Bureau – Updates to 2016 Activities.
 - b. Seeking direction regarding a supplemental request for funding assistance from Riverfest for the 2015 event.
- 6. Police Department & Public Works Department**
 - a. Update on Police Facility Project – Information Only.
- 7. 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 Chevrolet Tahoe to Don McCue and Approve Selling Replaced 2011 Chevrolet Tahoe Vehicle #1870.
 - 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 Utility Police Interceptor to Zimmerman Ford and Sell Replaced 2010 Ford Crown Vic. Vehicle #1718.
 - 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 Ford Utility Police Interceptor to Zimmerman Ford and Sell Replaced 2011 Ford Crown Vic. Vehicle #1842.
- 8. Fire Department**
 - a. Recommendation to approve the Sixth Amendment to the TriCom Intergovernmental Agreement.

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