

**AGENDA  
CITY OF ST. CHARLES, IL  
GOVERNMENT SERVICES COMMITTEE MEETING  
DAN STELLATO, CHAIRMAN**

**MONDAY, NOVEMBER 26, 2012, 7:00 P.M  
CITY COUNCIL CHAMBERS  
2 E. MAIN STREET, ST. CHARLES, IL 60174**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADMINISTRATIVE**
  - a. Electric Reliability Report – Information only
  - b. Tree Commission Minutes – Information only
  - c. EAB Control Efforts – Information only
- 4. POLICE DEPARTMENT**
  - a. Recommendation to approve Ordinance Amending Title 5 “Business Licenses and Regulations” – Adding a new Chapter 5.52 “Horse-drawn Carriages”.
- 5. PUBLIC WORKS DEPARTMENT**
  - a. Recommendation to purchase LDC Transformer from CG Power Systems.
  - b. Recommendation to purchase LDC 35kV Switchgear from G&W Electric.
  - c. Recommendation to purchase LDC Voltage Regulators from Cooper Power Systems.
  - d. ComEd Reliability and Maintenance Issues – Information only.
  - e. Recommendation to approve budget addition for electric utility work related to the Bio Solids Project.
  - f. Recommendation to approve participation in IMEA Energy Efficiency Program.
  - g. Recommendation to approve proposal for Final Clarifier Drive Project for the Wastewater Treatment Plant.

- h.** Recommendation to approve extension of contract with Capital Infrastructure Group, LLC.
- i.** Recommendation to approve Change Order Number 8 for the Red Gate Bridge Advanced Contract Project.
- j.** Recommendation to approve Change Order Numbers 1-7 for the Red Gate Bridge Main Contract Project.
- k.** Discussion regarding Red Gate Road status anticipating the Red Gate Bridge Opening on December 15.

**6. ADDITIONAL BUSINESS**

- a.** Disposition of December 24 Government Services Committee Meeting.

**7. ADJOURNMENT**