

**AGENDA
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
JAMES MARTIN, CHAIRMAN**

**MONDAY, JANUARY 26, 2015, 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.
- 4. PUBLIC WORKS DEPARTMENT**
 - a. Recommendation to award Contract to FGM Architects for Professional Architectural Services related to the Police Facility Study.
 - b. Presentation of Project Close Out for the Municipal Parking Lot Reconstruction.
 - c. Recommendation to approve Illinois Department of Transportation Resolution regarding Non-Routine Maintenance Work within the State Right of Way for 2015 and 2016.
 - d. Recommendation to authorize the Mayor and City Clerk to Execute an Agreement with Wide Open West for Placement of Fiber Optic Cables on City Owned Poles.
 - e. Presentation of Green Initiatives Update.
 - f. Recommendation to approve Resolution in Support of St. Charles Municipal Electric Utility Bid to Illinois Municipal Electric Agency to Host 500KW Solar Plant at 850 Equity Drive.
 - g. Presentation of ComEd Reliability Quarterly Report.
 - h. Recommendation to approve Public Water Main and Temporary Construction Easements with the Q Center.
 - i. Recommendation to approve Change Order No. 1 for the Red Gate Water Tower Construction Project.

- j. Recommendation to approve Change Order No. 2 for the Illinois Street Siphon Rehabilitation Project.
- k. Recommendation to approve Change Order No. 10 with Whittaker Construction and Contract Addendum No. 2 with Trotter and Associates for the Biosolids Building Construction Project.

5. POLICE DEPARTMENT

- a. Recommendation to approve a Resolution to Extend the Intergovernmental Agreement with the County of Kane for Animal Control Services for One Year.

6. ADDITIONAL BUSINESS

7. EXECUTIVE SESSION

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining

8. ADJOURNMENT