

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

**MONDAY, APRIL 27, 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.
- b. Tree Commission Minutes – Information only.

**4. FINANCE DEPARTMENT**

- a. Recommendation to Approve Ordinances Authorizing Changes in Rate Structure for the Electric, Water and Wastewater Utilities for the City of St. Charles.

**5. PUBLIC WORKS DEPARTMENT**

- a. Presentation of 2014 Electric Reliability Report.
- b. Recommendation to award Contract for Overhead Reconstruction to Three Phase Electric Company.
- c. Recommendation to Waive the Formal Bid Procedure and approve the Purchase of Electric SCADA System Upgrade from Open Systems International, Inc.
- d. Update on Solar Project – Information only.
- e. Recommendation to Authorize the Sale of 1 Lot of (8) Vacuum Fault Interrupting Padmount Switchgears Owned by the City of St. Charles.
- f. Recommendation to award Bid for Sanitary and Storm Sewer Lining to Hoerr Construction.
- g. Recommendation to Waive the Formal Bid Procedure and Approve Proposal from Hawkins Inc. for Water Treatment Chemicals.

- h.** Recommendation to Waive the Formal Bid Procedure and award Storm Sewer Maintenance Contract with Visu-Sewer of Illinois, LLC.
- i.** Recommendation Waive the Formal Bid Procedure and award Landscape Maintenance Contract with Cornerstone Horticultural Services Company.
- j.** Recommendation to Waive the Formal Bid Procedure and award Contracts for Tree Pruning and Removal Services to DeMar Tree Service and Skyline Tree Service.
- k.** Recommendation to approve the Volunteer Plaza Dedication.
- l.** Recommendation to approve Memorandum of Understanding with the Kane County Paratransit Coordinating Council and a Resolution Authorizing the Mayor and City Clerk to execute on behalf of City of St. Charles.
- m.** Recommendation to approve Fiscal Commitment to the Ride in Kane Program for Fiscal Year 2015-2016.
- n.** Recommendation to approve the Purchase of Replacement Doors for Engine 101 and Engine 103.
- o.** Presentation of Sustainable Landscape Improvements at the St. Charles History Museum.
- p.** Recommendation to approve Traffic Signal Maintenance Contract with Meade Electric.
- q.** Recommendation to approve Night Work for the Illinois Route 38 Resurfacing Project between Peck Road to Bricher Street/S. 14<sup>th</sup> Street.
- r.** Update on 7<sup>th</sup> Avenue Creek Project – Information only.
- s.** Recommendation to award Purchase Order for Trencher to Ditch Witch Midwest.

**6. POLICE DEPARTMENT**

- a.** Recommendation to Approve Street Closure, Class E2 Liquor License, and Use of Amplification Equipment for the Heritage Center Pig Roast.
- b.** Recommendation to Approve Parking Lot, Street Closure, and Use of Amplification Equipment for St. Charles Cruise Nights.
- c.** Recommendation to Approve Street Closings, Amplification, and Class E-1 Liquor License for the Annual Pride of the Fox Riverfest.

**7. ADDITIONAL BUSINESS**

**8. EXECUTIVE SESSION**

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

**9. ADJOURNMENT**