

**AGENDA
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
WILLIAM TURNER, CHAIRMAN**

**TUESDAY, MAY 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.
 - b. Tree Commission Minutes – Information only.
- 4. FIRE DEPARTMENT**
 - a. Recommendation to approve Minor Changes to the Rules and Regulations of the Board of Fire and Police Commissioners.
- 5. POLICE DEPARTMENT**
 - a. Recommendation to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2015 Fox Valley Marathon.
- 6. PUBLIC WORKS DEPARTMENT**
 - a. Recommendation to approve Contract with Schroeder Asphalt Services, Inc. for the 2015 Street Rehabilitation Project.
 - b. Recommendation to approve Resolution with the Illinois Department of Transportation for the 2015 Street Rehabilitation Project.
 - c. Recommendation to Waive the Formal Bid Procedure and approve Contract with Martam Construction for the North Tyler Road Watermain Project.
 - d. Update on the Peck Road Resurfacing Project – Information only.
 - e. Recommendation to approve Inter-Governmental Agreement between the City of St. Charles, St. Charles Park District and Forest Preserve District of Kane County for the Active River Project.

- f.** Recommendation to Waive the Formal Bid Procedure and approve the Main Street Alcove Repairs.
- g.** Recommendation to approve License Agreement and Resolution for Lazarus House Refuse Enclosure.
- h.** Recommendation to approve an Ordinance Authorizing Amendment of Title 13 “Public Utilities”, Chapter 13.16, “Water”, Section 13.16.205 “Water Conservation” of the City of St. Charles Municipal Code.

7. ADDITIONAL BUSINESS

8. EXECUTIVE SESSION

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

9. ADJOURNMENT