

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

**MONDAY, AUGUST 24, 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 the Bid for Fall 2015 and Spring 2016 Tree Planting to St. Aubin Nursery.
 - b. Recommendation to Reject Bids for Cable Storage Shed.
 - c. Recommendation to approve and accept Easement at 2425 W. Main Street (Buona Beef).
 - d. Recommendation to approve Change Order No. 2 for the Red Gate Water Tower Construction Project.
 - e. Recommendation to Waive the Formal Bid Procedure and approve the Purchase of a Sanitary Sewer Trailer Pump.
 - f. Presentation to Provide Update on North 5th Avenue Watermain Project – Information Only.
 - g. Presentation to Provide Update on Woods of Fox Glen Creek Stabilization – Information Only.
- 5. POLICE DEPARTMENT**

- a. 2015 Walk to End Alzheimer's – Information Only.
- b. Recommendation to approve Use of Amplification Equipment and a Resolution for the Closure of Routes 64 and 31 for the Holiday Homecoming Parade.
- c. Recommendation to approve Downtown St. Charles Partnership Request for Use of Amplification Equipment and to Close 1st Street to Host Lighting of Lights in the 1st Street Plaza.

6. ADDITIONAL BUSINESS

7. EXECUTIVE SESSION

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

8. ADJOURNMENT