

**AGENDA  
CITY OF ST. CHARLES, IL  
GOVERNMENT SERVICES COMMITTEE MEETING  
RONALD SILKAITIS, CHAIRMAN**

**MONDAY, FEBRUARY 24, 2020, 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.** Natural Resources Commission Minutes – Information only.

**4. OMNIBUS VOTE**

**Items with an asterisk (\*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

**5. POLICE DEPARTMENT**

- \*a.** Recommendation to approve Street and Parking Lot Closures and Amplification License for the Fine Arts Show.
- \*b.** Recommendation to approve Amplification License for the Annual MS Walk.
- \*c.** Recommendation to approve Street Closures for the Bike MS Event at the Kane County Fairgrounds.
- \*d.** Recommendation to approve the Purchase of Two 2019 Ford Interceptor Sedans from Morrow Brothers Ford (State Bid).

**6. PUBLIC WORKS DEPARTMENT**

- a.** Recommendation to Update Title 13 “Public Utilities”, Chapter 13.08 “Electricity”, Section 13.08.320 “Renewable Generation Energy Purchase Policy”.

- b. Recommendation to Update Title 13 “Public Utilities”, Chapter 13.08 “Electricity”, Section 13.08.135 “Application Procedures and Charges”.
- c. Recommendation to approve Construction Contract for the 2020 Street Rehabilitation Program.
- d. Recommendation to update Title 13 “Public Utilities”, Chapter 12.207 “Stormwater/Groundwater Discharge Standards.”
- \*e. Recommendation to approve Budget Addition for Pump Repairs to the Eastside Lift Station.
- \*f. Recommendation to Waive the Formal Bid Procedure and approve Repairs to the Eastside Lift Station Pump.
- \*g. Recommendation to approve a Resolution Authorizing Application to Kane County Riverboat Grant Program.

**7. EXECUTIVE SESSION**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

**8. ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS**

**9. ADJOURNMENT**

***ADA Compliance***

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at 630 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto:jmcmahon@stcharlesil.gov). Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).