

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

**MONDAY, APRIL 25, 2016, 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. Active River Project Update – Information only.
  - c. Tree Commission Minutes – Information only.
  - d. Red Gate Water Tower Logo Modification – Information only.
- 4. PUBLIC WORKS DEPARTMENT**
  - a. Recommendation Waive the Formal Bid Procedure and award Purchase Order for Construction of Tri-Cities Training Facility Shelter.
  - b. Recommendation to award the Bid for Well #13 Alternative Disinfection Improvements/Construction.
  - c. Recommendation to award Agreement for Design Engineering Services for Phosphorus Removal Project.
  - d. Recommendation to award the Bid for Residential Demolition Services.
  - e. Recommendation to Waive the Formal Bid Procedure and approve Mosquito Abatement Contract.
  - f. Recommendation to award the Bid for Asphalt Materials.
  - g. Recommendation to approve Intergovernmental Agreement with District 303 for Fiber Services.

- h.** Presentation of 2015 Annual Electric Reliability – Information only.
- i.** Recommendation to approve and accept Easement at 300 North Randall Road for New Cell Tower.
- j.** Recommendation to award the Bid for Legacy Substation Control Building.
- k.** Recommendation to approve Construction Contract for the South Tyler Road Reconstruction and Resurfacing Project.
- l.** Recommendation to approve Construction Engineering Services Agreement for the South Tyler Road Reconstruction and Resurfacing Project.
- m.** Recommendation to approve Construction Contract for the Illinois Bridge Repair Project.
- n.** Recommendation to approve Construction Engineering Services Agreement for the Illinois Bridge Repair Project.
- o.** Recommendation to Waive the Formal Bid Procedure and approve Purchase Order for the State Street Creek Project.
- p.** Recommendation to approve Consulting Engineering Services Agreement for the 7<sup>th</sup> Avenue Creek Project.
- q.** Presentation of Riverside Avenue Resurfacing Project – Information only.

**5. 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.

**6. POLICE DEPARTMENT**

- a.** Recommendation to approve Street Closure, Class E2 Liquor License and Use of Amplification Equipment for the Heritage Center “Best of St. Charles Foodie Fest and Family Fun Day”.
- b.** Recommendation to approve Street Closure for Baker Memorial Church Car Washes to be held on May 21, 2016 and June 11, 2016.
- c.** Recommendation to approve Use of Amplification Equipment for the 2016 Bob Leonard 5K and 1K Family Color Fun Run/Walk.

- d. Recommendation to approve the Use of Langum Park for the 2016 Camping with the 8<sup>th</sup> Event.
- e. Recommendation to approve the Use of Langum Park for the 2016 Train the Trooper Event.
- f. Recommendation to approve a Proposal for a C1 Liquor License for Prohibition Saint Charles located at 1 West Illinois Street, Suite 170B, St. Charles.

**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**