

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

**MONDAY, APRIL 24, 2017, 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.

4. PUBLIC WORKS DEPARTMENT

- a.** Presentation of the Gratitude Project and Recommendation to approve the Use of City Property and expend FY 17/18 budgeted funds for the placement of “The Key” sculpture honoring Sharon and Vern Oie.
- b.** Recommendation to approve a Non-Exclusive License Agreement with the Camp Kane Foundation for the Maintenance, Promotion, Operation and Development of Camp Kane within Langum Park.
- c.** Recommendation to approve a Purchase Order for a 2017 Altec 55’ Aerial Lift Device and Sell a 2004 IHC Aerial Device – Vehicle #1734.
- d.** Recommendation to award Directional Boring Services and Landscape Restoration Services to Archon Construction Company for a three year period beginning May 1, 2017 through April 30, 2020.
- e.** Recommendation to reject all Bids for Electric Line Clearance/Tree Trimming Services.
- f.** Recommendation to approve Purchase Order with Green Planet 21 for Cable Removal Contractor Services for a Three Year Period beginning May 1, 2017 through April 30, 2020.

- g.** Recommendation to Extend the Agreement for Mowing Services with Cornerstone Partners.
- h.** Recommendation to Extend the Agreement for Landscape Bed Maintenance with Cornerstone Partners.
- i.** Recommendation to award the Bid for Downtown Streetscape Painting.
- j.** Recommendation to award the Bid for Street Sweeping Services.
- k.** Recommendation to Extend the Agreement for Mosquito Abatement Services with Clarke Environmental.
- l.** Recommendation to approve Construction Contract for the 2017 Street Rehabilitation Program.
- m.** Recommendation to approve Resolution with the Illinois Department of Transportation for the 2017 Street Rehabilitation Program.
- n.** Recommendation to approve Real Estate Purchase Agreement for 112 S. 8th Avenue.

5. 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)

6. ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS

7. 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. 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).