

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

**MONDAY, AUGUST 22, 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.
- 4. POLICE DEPARTMENT**
 - a. Recommendation to approve Downtown St. Charles Partnership Request for Amplification and Closure of 1st Street to Host Lighting of Lights in the 1st Street Plaza.
 - b. Recommendation to approve Amplification and a Resolution for the Closure of Routes 64 and 31 for the Holiday Homecoming Parade.
 - c. 2016 Walk to End Alzheimer's – Information only.
 - d. Recommendation to approve Use of Langum Park for the 2016 Camping with the 8th Event.
- 5. PUBLIC WORKS DEPARTMENT**
 - a. Presentation and Discussion of Air Traffic and Airplane Noise over St. Charles.
 - b. Presentation and Discussion of Tree Commission's Proposed Mission Statement for Natural Resources Commission.
 - c. Status of AT&T Pole Attachment Agreement – Information only.
 - d. Recommendation to award the Bid and approve a Purchase Order for Kirk Road Electric Duct Crossing.

- e. Recommendation to award the Bid and approve Purchase Order for Storm Sewer Point Repair Services.
- f. Recommendation to award the Bid and approve the Purchase of a new Hydraulic Utility Machine.
- g. Recommendation to award the Bid and approve Purchase Order for the Fall 2016 and Spring 2017 Parkway Tree Planting Program.
- h. Recommendation to award the Bid and approve Purchase Order for the 2016 Asphalt Patching Program.
- i. Recommendation to Waive the Formal Bid Procedure and approve a Purchase Order for Sidewalk Lifting.

6. FIRE DEPARTMENT

- a. Recommendation to approve Disposal of Surplus Fire Department Equipment.
- b. Recommendation to approve the Closure of Parking Lot J and the 100 block of Riverside Drive for Fire Department Open House Events.

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