

**AGENDA
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
RITA PAYLEITNER, CHAIRMAN**

**MONDAY, AUGUST 28, 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.

4. POLICE DEPARTMENT

- a. Recommendation to approve Downtown St. Charles Partnership Request for Amplification and to close 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 Electric Christmas Parade.
- c. 2017 Gold Star 500 Closing Ceremony – Information only.
- d. Recommendation to Update Ordinance 10.11.2100 “Intersections Where Stop or Yield Required”.

5. PUBLIC WORKS DEPARTMENT

- a. Presentation of City of St. Charles Water Utility Master Plan.
- b. Recommendation to award the Bid for Water, Sanitary Sewer and Storm Sewer Underground Point Repairs.
- c. Recommendation to award the Bid for Sanitary Sewer and Storm Sewer Lining Program.
- d. Recommendation to approve Notice of Award for the Phosphorus and Digester Construction project.

- e. Recommendation to approve Notice to Proceed and Contract Agreement for the Phosphorus and Digester Construction Project.
- f. Presentation of 2016 Annual Electric Reliability – Information only.
- g. St. Charles Awarded Urban and Community Forestry Grant by Morton Arboretum – Information only.
- h. Recommendation to award a Contract Extension for the Fall 2017 and Spring 2018 Parkway Tree Planting Program.
- i. Recommendation to approve Construction Contract for the IL Route 31 Storm Sewer Improvement Project.
- j. Recommendation to Waive the Formal Bid Procedure and Approve Contract for the Public Works Parking Lot and Inventory Control Yard Paving Improvements.
- k. IL Route 25 and IL Route 31 Pedestrian Crossings – Information only.

6. 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)

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

8. 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).