

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

**MONDAY, AUGUST 27, 2018, 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. Natural Resources Commission Minutes – Information only.
- d. Phosphorus Removal and Digester Improvements Project Update – 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 for the 2018 Scarecrow Festival.
- \*b. Recommendation to approve Downtown St. Charles Partnership Request for Amplification and to Partially Close 1<sup>st</sup> Street to Host Lighting of Lights on the 1<sup>st</sup> Street Plaza.
- \*c. Recommendation to approve Amplification and a Resolution for the Closure of Route 64 and 31 for the Holiday Homecoming Electric Christmas Parade.
- \*d. Recommendation to Update Multiple Sections of the City Ordinance Title 10.

**6. PUBLIC WORKS DEPARTMENT**

- a.** Recommendation to approve Agreement for Design, Construction Documents and Construction Services for the Renovation to City Owned Building at 107-109 East Main Street (Former George's Sports) to Schramm Construction.
- b.** Presentation of 2018 Water Utility Master Plan.
- \*c.** Recommendation to Waive the Formal Bid Procedure and award Proposal for the Eastside Lift Station Fine Screen Rebuild.
- \*d.** Recommendation to approve Phosphorus Removal and Digester Improvements Project Time Extension Change Order No. 3 to IHC.
- \*e.** Recommendation to Award Capacity, Management, Operations and Maintenance Plan (CMOM) Phase II Sewer System Evaluation Survey of West WOR to Engineering Enterprises, Inc.
- \*f.** Recommendation to award the Bid for Sanitary Sewer and Storm Sewer Lining Program.
- \*g.** Recommendation to approve Purchase Order to Electric Conduit Construction for Installation of Electric Manhole at Valley Shopping Center.
- \*h.** Recommendation to award 7<sup>th</sup> Avenue Creek Culvert Construction.
- \*i.** Recommendation to approve Permanent Utility Easement for 1102 S. 7<sup>th</sup> Avenue with Mark and Carla Macaluso.

**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).