

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

**MONDAY, FEBRUARY 26, 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. Tree Commission Minutes – Information only.
 - d. Phosphorus Removal and Digester Improvements Project Update – Information only.
- 4. POLICE DEPARTMENT**
 - a. Recommendation to approve a Resolution for the Contract and Lease Agreement with A.I.D. (Association for Individual Development).
 - b. Walk to End Alzheimer’s – Information only.
 - c. Recommendation to approve Street Closures and Use of the First Street Plaza for the Heart of the Fox “Runs, Tugs and Hugs” Event.
- 5. FIRE DEPARTMENT**
 - a. Recommendation to approve Memorandum of Understanding with the Red Cross.
- 6. PUBLIC WORKS DEPARTMENT**
 - a. Schematic Design Presentation for the Police Station Project.
 - b. Presentation of Proposed 2018 Roadway Projects – Information only.

- c. Recommendation to approve Revision to City Code Chapter Twelve and all Pertinent Sub-Chapters allowing the current Tree Commission to become a Natural Resources Commission.
- d. Recommendation to approve Phosphorus Removal and Digester Improvements Project Change Order No. 1 to IHC for Internal Digester Coating.
- e. Recommendation to approve Advanced Disposal Proposal for 2018 Spring Clean Up and Proposed Dates.
- f. Recommendation to award the Proposal for Design Engineering for 7th Avenue Lift Station Replacement.
- g. Recommendation to approve the Award of a 2019 Peterbilt 567 Tractor and Mac Aluminum 32' Trailer to JX Peterbilt and Sell two replacement vehicles, a 2005 International 7400 6 wheeler dump truck, vehicle #1881 and a 2011 International 7400 4x2 dump truck, Vehicle #1765 via an online auction to the highest bidder.
- h. Recommendation to approve the Sale of Items of Personal Property owned by the City of St. Charles via an online Auction to the Highest Bidder.

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. 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).