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

MONDAY, JANUARY 23, 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. PUBLIC WORKS DEPARTMENT

PRESENTATIONS WITH GUESTS INVITED

- **a**. Presentation of 7th Avenue Creek Project Update.
- **b.** Recommendation to approve Architectural Agreement with FGM for Police Facility Project.
- c. Recommendation to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Execute all Applicable Illinois Environmental Protection Agency Loan Documents.

5. POLICE DEPARTMENT

a. Recommendation to approve a Resolution and Use of Amplification Equipment for the 2017 St. Patrick's Day Parade.

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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).