

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

**MONDAY, JANUARY 28, 2019, 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. Natural Resources Commission Minutes – Information only.
- c. 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 for the 2019 Sly Fox Half Marathon.

6. PUBLIC WORKS DEPARTMENT

- a. Consideration of Agreement for Deferred Electric Utility Project Costs for the Crystal Lofts Condominium Development.
- b. Recommendation to approve the 2018 Water Utility Master Plan.
- c. Recommendation to Approve Phosphorus Removal and Digester Improvements Project Change Order No. 6 to IHC.

- d. Recommendation to Update Title 8 “Health and Safety” Chapter 8.24 “Garbage and Refuse”, Section 8.24.030 “Collection Services” of the City of St. Charles City Code.
- e. Recommendation to approve Small Cell Wireless Facilities Design Standards.
- f. Recommendation to approve Wording Change to City Code “Small Cell Wireless Applications” Section 13.24.021 (B).
- g. Recommendation to award Purchase Order for Substation Transformer Load Tap Changer Maintenance to ABB, Inc.

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).