

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

**MONDAY, JULY 25, 2016, 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.
- 4. PUBLIC WORKS DEPARTMENT**
 - a. Presentation of the Sanitary Sewer Capacity, Management, Operations and Maintenance (CMOM) Plan – Information only.
 - b. Presentation of 10th Street/Millburn and Westfield Park Subdivision Sanitary Sewer Issues.
 - c. Recommendation to Approve Agreement with WBK, LLC for Professional Engineering and Surveying Services for the Active River (River Park) Concept Feasibility Study.
 - d. Recommendation to approve a Kinetic Sculpture Project on behalf of the River Corridor Foundation.
 - e. Recommendation to approve the Bob Leonard Walk Site Improvement Project on behalf of the River Corridor Foundation.
 - f. Recommendation to award Contract for Design Engineering Services for Digested Sludge Storage and Digesters Rehabilitation Project.
 - g. Recommendation to award the Bid for Sanitary Sewer and Storm Sewer Lining Program.

- h.** Recommendation to approve Resolution with the Illinois Department of Transportation for the Red Gate Road Resurfacing (LAFO) Project.
- i.** Recommendation to approve Design Engineering Services Agreement for the IL Route 31 Project.
- j.** Recommendation to approve Consulting Engineering Services Agreement for the Watershed Plan for 7th Avenue Creek.
- k.** Recommendation to approve Consulting Engineering Services Agreement for State Street Creek Stormwater and Watershed Plan.
- l.** Recommendation to approve Change Order No. 3 with Martam Construction and Contract Addendum No. 1 with Trotter and Associates for the North 5th Avenue Watermain Project.
- m.** Recommendation to award the Bid and approve Purchase Order for the Public Works Roof Rehabilitation Project.
- n.** Recommendation to award the Bid and approve Purchase Order for the Stuarts Crossing Basin 106C Shoreline Stabilization Project.
- o.** Recommendation to Waive the Formal Bid Procedure and approve a Purchase Order for Supplemental Concrete Restoration.

5. POLICE DEPARTMENT

- a.** Recommendation to approve Street and Parking Lot Closures and Amplification for the 2016 Scarecrow Festival.

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