

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

**MONDAY, JULY 24, 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.
- c.** Tree Commission Minutes – Information only.

4. POLICE DEPARTMENT

- a.** Dash in the Dark 5K – Information only.
- b.** Recommendation to approve Amplification (North HS only), Closure of Parking Lot “B”, and IDOT Resolutions for the Closure of Main St. (Route 64) from 6th Street to 2nd Avenue for Two High School Homecoming Parades.
- c.** Recommendation to approve Street and Parking Lot Closures and Amplification for the 2017 Scarecrow Festival.
- d.** 2017 Walk to End Alzheimer’s – Information only.

5. PUBLIC WORKS DEPARTMENT

- a.** Recommendation to approve the Legacy Brick Program on Behalf of River Corridor Foundation of St. Charles.
- b.** Recommendation to award the Bid for the 2017 Storm Sewer Maintenance Program.

- c. Recommendation to award the Bid for Fire Hydrant Painting.
- d. Recommendation to approve an Ordinance Authorizing the City of St. Charles to borrow funds from the IEPA Water Pollution Control Loan Program for Biosolids/Operational Building.
- e. Recommendation to award the Bid for On-Call Landscaping Restorations.
- f. Recommendation to approve Intergovernmental Agreement with the City of Geneva for the IL Route 31 Culvert and Sidewalk Improvement Project.
- g. Recommendation to approve Construction Contract for the IL Route 31 Culvert and Sidewalk Improvement Project.
- h. Recommendation to approve Construction Engineering Agreement for the IL Route 31 Culvert and Sidewalk Improvement Project.
- i. Recommendation to approve Purchase Order with Hooper Corporation for Overhead Contractor Services.

6. FIRE DEPARTMENT

- a. Recommendation to approve Fire Department Automatic Aid Agreements.

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).