

**AGENDA  
CITY OF ST. CHARLES, IL  
GOVERNMENT SERVICES COMMITTEE MEETING  
RONALD SILKAITIS, CHAIRMAN**

**MONDAY, JULY 22, 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.

**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 and Amplification for the 2019 Scarecrow Festival.
- \*b. Recommendation to approve the Closure of Parking Lot “B” and IDOT Resolutions for the Closure of Main St. (Route 64) from 6<sup>th</sup> Street to 2<sup>nd</sup> Avenue for Two High School Homecoming Parades.
- c. Recommendation to approve the Purchase of Three 2019 Ford Interceptor Taurus Sedans on the State Bid from Morrow Brothers Ford.

**6. PUBLIC WORKS DEPARTMENT**

- \*a. Recommendation to Approve Construction Contract for Crack Filling.
- \*b. Recommendation to approve Construction Contract the Demolition of 1734 Riverside Avenue.

- c. Recommendation to approve Professional Service Agreement for the Westside Wastewater Treatment Plant Expansion to Trotter and Associates, Inc.
- d. Recommendation to award the Proposal for SCADA Program Management – Phase 2 to Concentric Integration.
- e. Recommendation to approve Budget Addition for “Checkerboard” Parking Lot Site Improvements.
- f. Recommendation to award the Bid for City Hall “Checkerboard” Parking Lot Site Improvements.

**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](mailto: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).