

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

**MONDAY, JUNE 27, 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.
- 4. POLICE DEPARTMENT**
 - a. Presentation of Dash in the Dark 5K – Information only.
 - b. Recommendation to approve Amplification (North HS only), Closure of Parking Lot “B”, and IDOT Resolution for the Closure of Main St. (Route 64) from 6th Street to 2nd Avenue for Two High School Homecoming Parades.
 - c. Recommendation to approve Use of Amplification Equipment and Class E-2 Liquor License for Vet Fest 2016 at Fox River Harley Davidson.
- 5. PUBLIC WORKS DEPARTMENT**
 - a. Recommendation to approve Non-Exclusive License Agreement with St. Charles Rowing Club for the Installation of a Floating Dock on the Fox River.
 - b. Recommendation to award the Bid and approve Purchase Order for Water Treatment Salt.
 - c. Recommendation to Waive the Formal Bid Procedure and Approve Purchase Order for Media Replacement at Well 13.
 - d. Recommendation to approve Purchase Order to Layne Christensen for Emergency Repair at Well 9.
 - e. Recommendation to award the Bid for Construction of the Cable Storage Building.

- f. Recommendation to award the Bid for Legacy Substation 35kV Switchgear.
- g. Recommendation to award the Bid for the Purchase of Mobile Column Lifts.

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