

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

**MONDAY, JUNE 25, 2018, 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. Natural Resources Commission Minutes – Information only.
  - d. Phosphorus Removal and Digester Improvements Project Update – Information only.
- 4. POLICE DEPARTMENT**
  - a. Dash in the Dark 5K – Information only.
  - b. CROP Walk – Information only.
  - c. Recommendation to approve Parking Lot Closure for the 2018 Salvation Army River Ride.
- 5. PUBLIC WORKS DEPARTMENT**
  - a. Presentation by Lakeshore Recycling on the Refuse Transition Plan – Information only.
  - b. Recommendation to approve Phosphorus Removal and Digester Improvements Project Change Order No. 2 to IHC for Internal Digester Coating.
  - c. Police Station Project Update – Information only.

- d.** Recommendation to approve Purchase Order to H & H Electric Company for Rebuild of Route 31 Streetlight System.
- e.** LED Streetlight Retrofit Program – Information only.
- f.** Recommendation to approve a Design Engineering Agreement for the Rita and Nicholas Avenues Improvement Project.
- g.** Recommendation to award the Bid for Downtown Streetscape Painting.
- h.** Recommendation to award the Bid for Brick Paver Maintenance.
- i.** Recommendation to approve the Sale of Items of Personal Property owned by the City of St. Charles via an online auction to the highest bidder.
- j.** Recommendation to approve the award of a 2019 Peterbilt Model 348 Tandem Axle chassis to JX Peterbilt and Body to Monroe Truck Equipment and to Sell the Replacement Vehicle 2006 IHC 7400 SFA 4x2, Vehicle #1724 via an online auction to the highest bidder.
- k.** Recommendation to Approve the Award of two (2) 2019 Peterbilt Model 348 Single Axle chassis to JX Peterbilt and Body to Henderson Products and to Sell the Replacement Vehicle #1797, 2007 IHC 7400 SFA 4x2, & Vehicle #1798, 2007 IHC 7400 SFA 4x2 via an online auction to the highest bidder.
- l.** Recommendation to approve the Award of One 2019 Ford F-550 to Hawk Ford and Sell the replacement vehicle #1746, a 2006 Ford F-550.
- m.** Recommendation to approve the Award of One 2018 Ford Utility Police Interceptor to Currie Motors.
- n.** Recommendation to approve a Budget Addition to the Police Vehicle Replacement Fund.
- o.** Recommendation to approve the Award of One 2018 Ford Utility Police Interceptor to Currie Motors.
- p.** Recommendation to award Proposal for Environmental Services SCADA Phase #1 Hardware.

**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**

*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).