

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

**MONDAY, JUNE 26, 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. Recommendation to approve Amplification Equipment and Parking Lot and Street Closures for the 2017 Arcada Anniversary Parade and Celebration.
- b. Recommendation to approve Use of Amplification Equipment for the 2017 Bob Leonard 5K/10K and 1K Family Color Fun Run/Walk.
- c. Recommendation to approve Agreement for School Resource Officer for School Year 2017-2018.

**5. PUBLIC WORKS DEPARTMENT**

- a. Presentation of Concepts from the Active River WBK Feasibility Study – Information only.
- b. Recommendation to award the Bid for the 2017 Concrete Survey and Cutting Program.
- c. Recommendation to award the Bid for Tree Trimming and Removal Services.
- d. Recommendation to award the Bid for the 2017 Asphalt Patching Program.

- e.** Recommendation to Waive the Formal Bid Procedure and approve Purchase Order with Novinium for Cable Injection Services.
- f.** Recommendation to approve Notice of Intent to Award for the Phosphorus and Digester Construction Project.
- g.** Recommendation to award a Request for Proposal for a Three Year Service Agreement for Valve Exercise and Leak Detection with Associated Technical Services LTD.
- h.** Recommendation to award CMOM Phase II Sewer System Evaluation Survey of SC02 to Engineering Enterprises Inc.
- i.** Recommendation to approve Construction Contract for South Tyler Road Watermain Replacement.
- j.** Recommendation to approve Construction Contract for the 37<sup>th</sup> and 38<sup>th</sup> Avenue Roadway Improvement Project.
- k.** Recommendation to approve a Construction Engineering Agreement for the 37<sup>th</sup> and 38<sup>th</sup> Avenue Roadway Improvement Project.
- l.** Recommendation to approve Construction Contract for Pavement Rejuvenation.
- m.** Recommendation to approve Budget Addition to the 7<sup>th</sup> Avenue Creek Project.
- n.** Recommendation to approve Real Estate Purchase Agreement for 801 Illinois Avenue.
- o.** Recommendation to approve Real Estate Purchase Agreement for 116 S. 8<sup>th</sup> Avenue.
- p.** Recommendation to approve Real Estate Purchase Agreement for 107 S. 10<sup>th</sup> Avenue.
- q.** Recommendation to approve Real Estate Purchase Agreement for 904 Fern Avenue.
- r.** Recommendation to approve Real Estate Purchase Agreement for 15 S. 9<sup>th</sup> Avenue.
- s.** Recommendation to approve Real Estate Purchase Agreement for 304 S. 7<sup>th</sup> Avenue.
- t.** Recommendation to approve Real Estate Purchase Agreement for 718 Indiana Avenue.

- u. Recommendation to approve Real Estate Purchase Agreement for 804 Indiana Avenue.
- v. Recommendation to approve Ordinance Updates to the City of St. Charles Code 15.101.150 B.7(i) – Permit and Inspection Fees.

**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).