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

MONDAY, JUNE 24, 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. PUBLIC WORKS DEPARTMENT

- **a.** Consideration of Request by Property Owner of 710 Fox Glen Drive to Fund a Wall Surrounding a Portion of Property Due to Adverse Effects of the Red Gate Bridge.
- ***b.** Recommendation to approve Intergovernmental Agreement with St. Charles Library for Placing Drop Box at New Police Station.
- *c. Recommendation to award the Bid for Concrete Construction Services Contract.
- **d.** Recommendation to award the Bid for Parking Deck Maintenance and Repair Services.
- *e. Recommendation to approve Budget Addition to Use Funds Received from an Energy Efficiency Grant in FY18/19 to Increase the FY19/20 Street Retrofit Program.

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6. POLICE DEPARTMENT

*a. Dash in the Dark 5K – Information only

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).