

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

**MONDAY, MARCH 28, 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. Tree Commission Minutes – Information only.
 - c. Active River Project Update – Information only.
- 4. PUBLIC WORKS DEPARTMENT**
 - a. Presentation of Options Related to Switchgear on IL Route 31.
 - b. Presentation of Public Works Green Initiatives.
 - c. Recommendation to award the Bid for Legacy Substation Civil Work and Cable Removal to Archon Construction.
 - d. Recommendation to award the Bid for Electric Duct and Streetscape Elements to Intren.
 - e. Recommendation to award Contract for Design and Construction Engineering Services for Phosphorus Removal Project.
 - f. Recommendation to Increase Maximum Contribution in Homeowner Sewer Assistance Policy.
 - g. Recommendation to approve Yard Waste Fee Increase.
 - h. Recommendation to Waive the Formal Bid Procedure and approve Contract for the Resurfacing of South Riverside Avenue and Various Public Works Parking Lots.

5. POLICE DEPARTMENT

- a. Recommendation to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2016 Fox Valley Marathon.
- b. Recommendation to approve a Resolution for the Closure of Main Street for the Memorial Day Parade.
- c. Recommendation to approve Parking Lot, Street Closure and Use of Amplification Equipment for St. Charles Cruise Nights.
- d. Recommendation to approve Street Closures for Annual Farmers Market from June through October.
- e. Recommendation to approve Street and Parking Lot Closures and Use of Amplification Equipment for the Fine Arts Show.
- f. Recommendation to approve the Use of City Plazas/Property and Use of Amplification Equipment for STC Live.

6. FIRE DEPARTMENT

- a. Recommendation to approve the Tri-City Ambulance Association Budget in the capacity as lead agency for TCA.
- b. Recommendation to approve a Resolution Authorizing the City of St. Charles, as Lead Agency, to Execute an Agreement Between Tri-City Ambulance and Paramedic Services of Illinois, Inc. for Paramedic Services on Behalf of Tri-City Ambulance Service.
- c. Recommendation to approve Award of Contract to Foster Coach for Purchase of Ambulance Replacement for Tri-City Ambulance.

7. EXECUTIVE SESSION

- Personnel - 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(5)
- Pending Litigation - 5 ILCS 120/2(c)(4)
- Probable or Imminent Litigation - 5 ILCS 120/2(c)(4)
- Property Acquisition - 5 ILCS 120/2(c)(3)
- Collective Bargaining - 5 ILCS 120/2(c)(1)

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- 8. ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS**
- 9. ADJOURNMENT**