

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

**MONDAY, MAY 23, 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.
  - c. Tree Commission Minutes – Information only.
- 4. PUBLIC WORKS DEPARTMENT**
  - a. Update on the Active River Project Status.
  - b. Consideration of Installation of Floating Dock on the Fox River and Attachment to City Property for the St. Charles Rowing Club.
  - c. Recommendation to award the Bid for Mechanical Systems Maintenance and Service Contract.
  - d. Recommendation to Waive the Formal Bid Procedure and approve Purchase Order for Janitorial Services Agreement.
  - e. Recommendation to award the Bid for Street Sweeping Services.
  - f. Recommendation to Waive the Formal Bid Procedure and award Purchase Orders for Tree Pruning and Removal Services.
  - g. Recommendation to Waive the Formal Bid Procedure and Approve Purchase Order for Sidewalk Maintenance.
  - h. Recommendation to approve Construction Contract for the 2016 Street Rehabilitation Program.

- i. Recommendation to approve Resolution with the Illinois Department of Transportation for the 2016 Street Rehabilitation Program.
- j. Recommendation to approve Construction Engineering Services Agreement for the 2016 Street Rehabilitation Program.
- k. Update on the Red Gate Road LAFO Resurfacing Project – Information only.
- l. Recommendation to Waive the Formal Bid Procedure and approve Purchase Order for the Red Gate Road Drainage Improvement Project.
- m. Recommendation to Waive the Formal Bid Procedure and approve Purchase Order for a Sanitary Sewer Trailer Pump.
- n. Recommendation to Waive the Formal Bid Procedure and approve Purchase Order for the purchase of a Lightnin Mixer Motor.
- o. Recommendation to approve an Ordinance Authorizing the City of St. Charles to borrow funds from the IEPA Water Pollution Control Loan Program for Phosphorus Removal and Digester Rehabilitation Projects.

**5. 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)

**6. ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS**

**7. ADJOURNMENT**