

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

**MONDAY, MAY 22, 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. COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT**
 - a.1** Recommendation to approve an Ordinance Amending Title 6 of the St. Charles Municipal Code, Entitled “Animals”, Chapter 6.04 “Definitions” by adding Section 6.04.055 “Beekeeping” and Chapter 6.12 “Regulations”, by adding Section 6.12.085 “Beekeeping.
 - a.2** Recommendation to approve an Ordinance Amending Title 9 of the St. Charles Municipal Code, Entitled “Public Peace, Morals, and Welfare”, Chapter 9.45 “Nuisance Abatement” by amending Section 9.45.020 “Definitions” by adding Item 21, Violation of Beekeeping”.
- 5. PUBLIC WORKS DEPARTMENT**
 - a. Presentation of APPA Reliable Public Power Award – Information only.
 - b. Presentation of the Red Gate Water Tower Steel Structure of the Year Award by CB&I.
 - c. Presentation of CMOM Public Communication Plan – Information only.

- d.** Recommendation to award the Bid for Water and Wastewater Treatment Chemicals to Viking Chemical for a Two Year Period Beginning May 1, 2017 through April 30, 2019.
- e.** Recommendation to approve Acceptance of Electric Easement at Fox Island Square (12 Indiana Street).
- f.** Recommendation to approve Budget Addition to the Expense Budget in the Electric Utility to Offset New Business Projects.
- g.** Presentation of Solar Plant Status – Information only.
- h.** Recommendation to approve Ordinance Updates to City of St. Charles Code 13.08 - Electricity.
- i.** Presentation of LED Lightbulb Giveaway Program - Information only.
- j.** Recommendation to approve the Use of City Property at 1st Street Plaza for the Installation of Decorative Hanging Lights.
- k.** Recommendation to award the Bid for Pest Control Services.
- l.** Recommendation to award the Bid for Lab Roof Replacement and Rehabilitation.
- m.** Recommendation to award the Bid for FY 17/18 Sidewalk Lifting Program.
- n.** Recommendation to approve a Purchase Order for Concrete Materials.
- o.** Recommendation to approve Design Engineering Agreement for the 7th Avenue Creek Culvert Replacement at John Deutsch Drive and Culvert Repairs at 7th Avenue.

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. 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).