

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

**TUESDAY, MAY 29, 2018, 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. Natural Resources Commission Minutes – Information only.
  - d. Phosphorus Removal and Digester Improvements Project Update – Information only.
- 4. POLICE DEPARTMENT**
  - a. Recommendation to Update Title 9 “Public Peace, Morals and Welfare” of the City Ordinance, to Include Modifications to Chapters 9.04, 9.05, 9.08, 9.14, 9.21, 9.24, 9.28, 9.44, 9.49, 9.50, and 9.52.
  - b. Recommendation to add Chapter 8.06 “Public-Owned Boat Launch” to Title 8 “Health and Safety” of the City Ordinance.
  - c. Recommendation to Update Title 5 “Business Licenses and Regulations” of the City Ordinance, to Include Modifications to Chapters 5.28 “Peddlers” and 5.36 “Solicitors”.
  - d. Recommendation to approve Street Closure for Baker Memorial Church Car Wash to be held on June 16, 2018.
  - e. 2018 IBB for Pitties – Information only.

**5. PUBLIC WORKS DEPARTMENT**

- a.** Design Development Presentation and Cost Estimate Review for the Police Station Project.
- b.** Recommendation to Waive the Formal Bid Procedure for Bid Package #2 and Bid Package #3 for the Police Station Project.
- c.** Presentation with Recommendation to Authorize Execution of a Five Year Refuse Contract with Lakeshore Recycling System.
- d.** Recommendation to approve Limited License Agreement with Syndeo for Fiber Installation within St. Charles ROW.
- e.** Recommendation to approve Franchise Agreement and Pole Attachment Agreement with Comcast.
- f.** Recommendation to approve Purchase Order to Sauber Manufacturing Company for Electric Line Pole/Cargo Combination Trailer.
- g.** Recommendation to award Purchase Order to Archon Construction for Electric Manhole Frame and Cover Adjustments.
- h.** Recommendation to approve Purchase Order to Green Planet 21 Utility for Cable Removal Contractor Services for a Two Year Period beginning May 1, 2018 through April 30, 2020.
- i.** Recommendation to approve Acceptance of Electric Easement at 315 S. Kirk Road.
- j.** Recommendation to approve Budget Addition to the Ohio Avenue Roadway Improvement Project.
- k.** Recommendation to approve Construction Contract for the Ohio Avenue Roadway Improvement Program.
- l.** Recommendation to approve a Construction Engineering Agreement for the Ohio Avenue Roadway Improvement Project.
- m.** Recommendation to approve a Construction Engineering Agreement for the Campton Hills Road Roadway Improvement Project.
- n.** Recommendation to approve Construction Contract for Pavement Rejuvenation.
- o.** Recommendation to approve Budget Addition to the 7<sup>th</sup> Avenue Creek Project.

- p. Recommendation to approve Real Estate Purchase Agreement for 1734 Riverside Avenue.
- q. Recommendation to award the Bid for Water Treatment Salt.
- r. Recommendation to award Proposal for Environmental Services SCADA Phase #1 Hardware.
- s. Recommendation to award the Proposal for Construction Engineering for 7<sup>th</sup> and Division Avenue Lift Station Replacement.

**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).