

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

**TUESDAY, MAY 28, 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.
- c. Phosphorus Removal and Digester Improvements Project Update – 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. POLICE DEPARTMENT**

- a. Recommendation to Modify City Code with the Following Revisions to Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.300 “Sale, Delivery, Consumption and Possession of Alcoholic liquor on Public Property” of the St. Charles Municipal Code.
- b. Recommendation to approve Proposal for a Site Modification for Pollyanna Brewing & Distilling, located at 106 S. Riverside Avenue, St. Charles.

**6. COMMUNITY DEVELOPMENT DEPARTMENT**

- a. Recommendation to approve a License Agreement between the City of St. Charles and STC Riverside LLC. to allow an outdoor patio on public property adjacent to 106 S. Riverside Avenue.

**7. PUBLIC WORKS DEPARTMENT**

- \*a.** Recommendation to approve Construction Contract for Pavement Rejuvenation.
- b.** Recommendation to award the Bid to Electric Conduit Construction for Overhead Fiber Optic Cable Installations.
- c.** Recommendation to award the Bid to Hooper Corporation for Rebuild of Pole Line between City Hall Substation and North 12<sup>th</sup> Street Substation.
- d.** Presentation regarding New Options Made Available by IMEA for Energy Efficiency Grants.
- e.** Recommendation to Waive the Formal Bid Procedure and Allow the Inventory Control Division to Purchase Wood Line Poles on an As-Needed Basis for FY 2019/2020.
- f.** Recommendation to approve Contract Extension for Water, Sanitary Sewer and Storm Sewer Underground Point Repairs.
- g.** Recommendation to approve Tenth Street Water Tower Painting Logo Design Selection.
- h.** Recommendation to award the Bid for Sanitary Manhole Rehabilitation.
- \*i.** Recommendation to award Proposal for Sanitary Manhole Rehabilitation Construction Oversight.

**8. 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)

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

**10. 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).