

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

**MONDAY, NOVEMBER 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. Active River Project Update – Information only.
  - c. Tree Commission Minutes – Information only.
- 4. PUBLIC WORKS DEPARTMENT**
  - a. Discussion of 2016 Leaf Program Continuation.
  - b. Presentation to Consider Closing Walkway Path through Lots 5, 6, 13 and 14 of the Fox Glade Subdivision.
  - c. Recommendation to approve Subsidy to the Homeowners Sewer Assistance Policy for the Homeowners at 1242 South 11<sup>th</sup> Street.
  - d. Recommendation to approve Illinois Department of Transportation Resolution Regarding Non-Routine Maintenance Work Within the State Right of Way for 2017 and 2018.
  - e. Recommendation to approve a Resolution for Kane County Community Development Fund Grant application.
  - f. Recommendation to award the Bid for Pole Testing to Osmose Utility Services, Inc.
  - g. Recommendation to Waive the Formal Bid Procedure and award Purchase Order to Archon Construction for Landscape Restoration Services.
  - h. Presentation of Completed Water Tower Project.

**5. POLICE DEPARTMENT**

- a. Recommendation to approve Modifications to Fees Related to Towing and to Amend Ordinance Title 10 – Vehicles and Traffic, Section 10.58 – Towing Services.

**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).