

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

**MONDAY, NOVEMBER 27, 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. POLICE DEPARTMENT**
  - a. 2021 Scarecrow Fest Parade – for Discussion Only.
- 5. PUBLIC WORKS DEPARTMENT**
  - a. Recommendation to award Contract to Riley Construction for Professional Construction Management Services related to the Police Facility.
  - b. Recommendation to award the Bid for Snow and Ice Removal Services for the 2017/2018 Winter Season.
  - c. Recommendation to authorize a Purchase Order for Anti-Icing Chemicals for the 2017/2018 Winter Season.
  - d. Recommendation to approve Purchase Order with Von’s Electric for Substation Emergency Generators.
  - e. Recommendation to approve Purchase Order with Border States for Substation Reclosers.
  - f. Recommendation to approve Pole Attachment Agreement with MCImetro Access Transmissions Service Corp. (Verizon).

- g.** Recommendation to Terminate Pole Attachment Agreement with Wide Open West LLC (WOW).
- h.** Recommendation to approve Master Services Agreement between the City of St. Charles and EX2 Technology LLC.
- i.** Recommendation to approve Amendment to the Pole Attachment Agreement between the City of St. Charles and ComEd.
- j.** Recommendation to approve Acceptance of Electric Easement at 875 Country Club Road.
- k.** Recommendation to award the Bid for Wild Rose Valley Siphon Rehabilitation.
- l.** Recommendation to approve Budget Addition to the 7<sup>th</sup> Avenue Creek Project.
- m.** Recommendation to approve Real Estate Purchase Agreement for Lots 5 & 6 in Block 2 G.W. Minards' Resubdivision located at the southeast corner of East Main Street and South 9<sup>th</sup> Avenue.
- n.** Recommendation to award the Bid for Roof Replacement on George's Sports Building to Schramm Construction.

**6. FIRE DEPARTMENT**

- a.** Recommendation to approve an Ordinance Extending the Residential Sprinkler Moratorium until December 31, 2019.

**7. 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)

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

**9. 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).