

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

**MONDAY, NOVEMBER 26, 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. 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. PUBLIC WORKS DEPARTMENT

- *a. Presentation of Proposed 2019 Street Program.
- *b. Recommendation to approve a Design Engineering Agreement with WBK Engineering, LLC for the North 2nd and Delnor Avenues Project.
- *c. Recommendation to approve a Design Engineering Agreement with HR Green, Inc. for Phase 1 of the 7th Avenue Creek Project.
- *d. Recommendation to approve Easement from Rookies at 1545 W. Main Street.

- *e. Recommendation to approve Phosphorus Removal and Digester Improvements Project Change Order No. 5 to IHC.
- *f. Recommendation to award the Bid for the Dunham Road Force Main Replacement Project.
- *g. Recommendation to award Proposal for Construction Engineering Contract for Dunham Road Force Main Replacement.
- *h. Recommendation to approve Notice of Intent for the South 7th and Division Avenues Lift Station Construction Project.
- *i. Recommendation to Waive the Formal Bid Procedure for the Purchase of UV Disinfection Parts.
- *j. Recommendation to approve the Sale of Items of Personal Property owned by the City of St. Charles via an Online Auction to the Highest Bidder.
- *k. Recommendation to approve the Purchase of 2018/2019 Treated Rock Salt from Compass Minerals through the State of Illinois Joint Purchasing Program.
- l. Recommendation to approve the Award of One 2019 Ford F-250 Supercab to Hawk Ford and to Sell the Replacement Vehicle #1700, a 2008 Ford F-350.
- m. Recommendation to approve the Award of One 2019 Ford F-250 Supercab to Hawk Ford and Sell the Replacement Vehicle #1832, a 2007 Ford F-550.
- *n. Recommendation to approve Land Acquisition Easement Agreement Between the City of St. Charles and Medical Building Located at 110 S. 17th Street.

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).