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

MONDAY, OCTOBER 24, 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.

4. PUBLIC WORKS DEPARTMENT

- **a.** Presentation and Discussion of Air Traffic and Airplane Noise over St. Charles.
- **b.** Presentation to Consider Closing Walkway Path through Lots 5, 6, 13 and 14 of the Fox Glade Subdivision.
- **c.** Recommendation to award the Bid for Snow and Ice Control Services for the 2016/2017 Winter Season.
- **d.** Recommendation to approve and accept Easement at 1200 Rukel Way (AJR Filtration).
- e. Recommendation to award the Bid and approve Purchase Order for Ohio Avenue Water Treatment Facility VFD Replacement.
- **f.** Recommendation to approve Letter of Understanding with IDOT for ADA Improvements on IL Routes 31 and 64.

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5. 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)

6. ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS

7. 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).