

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

**MONDAY, OCTOBER 23, 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.

**4. COMMUNITY DEVELOPMENT DEPARTMENT**

- a.** Plan Commission recommendation to approve a revised PUD Preliminary Plan for First Street PUD Building #2.
- b.** Recommendation to approve an Amendment to the Redevelopment Agreement with First Street Development II, LLC regarding First Street PUD Building #2.
- c.** Presentation of a Conceptual Layout for Streetscape and Riverwalk Improvements adjacent to First Street Building #3.

**5. PUBLIC WORKS DEPARTMENT**

- a.** Presentation of St. Charles Bob Leonard Walkway Memorial Planter Plaque Program by the River Corridor Foundation.
- b.** Recommendation to approve Resolution Authorizing Application to Illinois Transportation Enhancement Program Grant.
- c.** Recommendation to approve Budget Addition to the 7<sup>th</sup> Avenue Creek Project.
- d.** Recommendation to award the Bid for the Demolition of Nine Residential Structures.

- e. Recommendation to award the Bid for Century Station HVAC Controls Improvements.
- f. Recommendation to approve Acceptance of Electric Easement at Metro Self Storage (2623 Lincoln Hwy).
- g. Recommendation to award Purchase Order with Eaton for Turnkey Replacement of Relays at Peck Road Substation.
- h. Recommendation to award the Water Utility Master Plan Study Proposal.
- i. Recommendation to award Proposal for Design Engineering for Dunham Road Force Main Replacement.
- j. Recommendation to award Proposal for SCADA Program Management – Phase 1 to Concentric Integration.

**6. FIRE DEPARTMENT**

- a. Recommendation to approve the Illinois Emergency Management Mutual Aid System Agreement.

**7. POLICE DEPARTMENT**

- a. Recommendation to approve Modifications to City Ordinance Title 2 “Administration and Personnel”, Chapter 2.32 “Police Department”, Section 2.32.020 “Appointments, Promotion, and Vacancy Filling”.

**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).