

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

**MONDAY, OCTOBER 22, 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. FINANCE DEPARTMENT**

- a. Recommendation to accept the auditors reports for the fiscal year ending April 30, 2018, including the Comprehensive Annual Financial Report, Independent Auditor's Report Pursuant To Uniform Guidance, Management Letter, Pension Fund Reports, TIF Compliance Reports, and Sales Tax Revenue Bond Compliance Report.

**6. POLICE DEPARTMENT**

- a. Recommendation to Authorize City Staff to execute an Agreement with IT-Stability Systems for Dacra Software Upgrade and Hosting Services.

**7. PUBLIC WORKS DEPARTMENT**

- a. Recommendation to award the Bids for Bid Package #3B and Interior Design Presentation for the Police Station Project.
- b. Recommendation to approve Agreement for Exterior Renovations to City Owned Building at 107-109 East Main Street (Former George's Sports) to Schramm Construction.
- c. Presentation of Water Supply Component of Water Utility Master Plan.
- d. Recommendation to approve Agreement Authorizing Grant Acceptance – IEPA Section 319 Grant for the 7<sup>th</sup> Avenue Creek Project.
- \*e. Recommendation to approve an Intergovernmental Agreement with St. Charles Township Regarding Snow/Ice Control.
- \*f. Recommendation to approve an Intergovernmental Agreement with School District 303 Regarding Snow/Ice Control Materials.
- \*g. Recommendation to approve Illinois Department of Transportation Resolution Regarding Non-Routine Maintenance Work Within the State Right-of-Way for 2019 and 2020.

**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).