

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

**MONDAY, SEPTEMBER 24, 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. Natural Resources Commission Minutes – Information only.
- c. 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. POLICE DEPARTMENT

- a. Recommendation to approve an Ordinance Amending Title 10 “Vehicles and Traffic” of the City Ordinance.

6. PUBLIC WORKS DEPARTMENT

- a. Recommendation to award the Bids for Bid Package #3A, Bid Package #2 Scope Changes and Unsuitable Soil Remediation Costs for the Police Station Project.
- b. Recommendation to Agreement for Demolition, Abatement and Exterior Improvements for the Renovation to City Owned Building at 107-109 East Main Street (Former George’s Sports) to Schramm Construction.
- c. Recommendation to approve Purchase Order with Archon Construction for Walnut Avenue Electric Improvements and Approval of Budget Addition.

- d.** Presentation Overview of 2018 Leaf Collection Program and Review Future of Yard Waste Program.
- *e.** Recommendation to award the Contract Extension for the Fall 2018 and Spring 2019 Parkway Tree Planting Program.
- *f.** Recommendation to award the Bid for the Storm Sewer Maintenance Program.
- *g.** Recommendation to approve Phosphorus Removal and Digester Improvements Project Change Order No. 4 to IHC.
- *h.** Recommendation to approve Acceptance of Easements at 1040 Dunham Road.
- *i.** Recommendation to approve the Award of one (1) 2019 Ford F-150 4x4 Police Responder to Sutton Ford and sell the Replaced Vehicle #1931, a 2008 Crown Victoria, via an online auction to the highest bidder.
- *j.** Recommendation to approve the Award of a Gehl Model R165 to B & K Power Equipment, Inc. and to Sell the Replacement Vehicle #1819, a 2004 Gehl Model 4640, via an online auction to the highest bidder.
- *k.** Recommendation to approve the Disposal of One Lot of Retired Scrap Switchgear and (9) Scrap Transformers Owned by the City of St. Charles.
- *l.** Recommendation to approve Acceptance of Plat of Temporary Construction Easement at O'Reilly Auto Parts.

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. 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).