

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

**MONDAY, SEPTEMBER 26, 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 to Consider Closing Walkway Path through Lots 5, 6, 13 and 14 of the Fox Glade Subdivision.
- b. Recommendation to approve Subsidy to the Homeowners Sewer Assistance Policy for the Homeowners at 1231 South 10th Street.
- c. Recommendation to approve an Intergovernmental Agreement with the Park District and River Corridor Foundation for the River Park Concept Study.
- d. Recommendation to award Contract for Fiber Modeling Software to Schneider Electric.
- e. Recommendation to award Agreement for Engineering Services for Sub-basin SC02 Flow Monitoring Study to Engineering Enterprises, Inc.
- f. Recommendation to waive the Formal Bid Procedure and approve a Purchase Order to Xylem Water Solutions USA, Inc. for a Return Activated Sludge Pump.
- g. Recommendation to approve Concept Engineering with WBK Engineering for the North 2nd Avenue and Delnor Avenue Improvement Project.
- h. Recommendation to Abandon Existing Utility Easement and approve Permanent Utility Easement Agreement for 811 State Street with Susan M. and Kaile E. Judge.

5. POLICE DEPARTMENT

- a. Recommendation to approve an Ordinance Amending Title 10, “Vehicles and Traffic”, Section 10.40.010 “Parking Time Limits” of the St. Charles Municipal Code.

6. FIRE DEPARTMENT

- a. Recommendation to approve the Adoption of the Updated Kane County Natural Hazards Mitigation Plan.

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).