

AGENDA
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
JOHN MCGUIRK, CHAIRMAN

MONDAY, JANUARY 24, 2011, 7:00 P.M
2 E. MAIN STREET, ST. CHARLES, IL 60174

1. CALL TO ORDER

2. ADMINISTRATIVE / OMNIBUS

*a. For your information: [Electric Reliability Report](#)

*b. For your information: [Tree Commission Minutes](#)

3. POLICE DEPARTMENT

a. [Recommendation to Approve](#) an Ordinance Change Regarding Prohibited use of Carrying Weapons

b. [Recommendation for Approval](#) of the Foot Mechanics Memorial Day Main Street Mile Run

c. [Recommendation to Approve](#) a Resolution for the Closure of Main Street for the Memorial Day Parade

d. [Recommendation to Approve](#) Various Parking Lot Restriction Changes in Downtown Parking Lots

e. [Recommendation to Approve](#) City Ordinance Changes for Enforcement of Equipment Violations of Motor Vehicles

f. [Recommendation to Approve](#) a Resolution for a Request to Renew the Animal Control Contract between Kane County and the City of St. Charles

4. ENGINEERING OFFICE

a. [Recommendation to Consider](#) Boundary Agreement Between St. Charles and Wayne

b. [Quarterly Presentation](#) of Traffic Signal Study

*Omnibus

- c. [Presentation of Summary](#) for 2010 MFT Street Program and Presentation of 2011 Street Program
- d. [Presentation of Change Order #1](#) (Final) for Walnut Drive Phase 1 in the Amount of \$80,263.27
- e. [Re-Adoption of St. Charles Engineering Design](#) and Inspection Policy Manual
- f. [Recommendation to Award Contract](#) to Wills Burke Kelsey Associates for Design Consulting Services for the Fox Glen Creek Investigation and Design in the Amount of \$54,500.00

5. ELECTRIC OFFICE

- a. [Update on Discussions with ComEd](#) Regarding Reliability and Maintenance Issues
- b. [Recommendation to Approve](#) Demand Response Program

6. FIELD OPERATIONS OFFICE

- a. [Recommendation to Proceed](#) with Sale of Dunham Hunt House (Follow-up from November GSC)
- b. [Recommendation to Approve](#) Contract with WBK for the River Grange Subdivision Utility Project
- c. Recommendation to approve Contracts for the WWTF Headworks Project
 - I. [Construction](#)
 - II. [Construction Engineering Amendment](#)
- d. [Recommendation to Accept](#) Proposal for the Painting Touch-up and Overcoat for the Campton Hills Water Tower
- e. [Recommendation to Accept](#) Quotation from Clarke Environmental Mosquito Management – for Mosquito Control
- f. [Recommendation to Approve](#) the Purchase of a New Sweeper and Ordinance Authorizing Trade-In of Existing Sweepers

*Omnibus

7. PURCHASING OFFICE

- a.** [Recommendation to Waive the Bid Procedure and Purchase](#) (3) – 2011 Police
(Pursuit) Vehicles

8. EXECUTIVE SESSION – LAND ACQUISITION

9. ADDITIONAL BUSINESS

10. ADJOURNMENT