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

# MONDAY, FEBRUARY 28, 2011, 7:00 P.M CITY COUNCIL CHAMBERS 2 E. MAIN STREET, ST. CHARLES, IL 60174

- 1. CALL TO ORDER
- 2. ADMINISTRATIVE / OMNIBUS
  - \*a. For your information: <u>Electric Reliability Report</u>.
- 3. CITY ADMINISTRATOR'S OFFICE
  - **a.** Recommendation to Consider an <u>Agreement Pertaining to Improvements at the Arcada Theater</u>
- 4. ENGINEERING OFFICE
  - **a.** Presentation to Provide Update on Proposed IL Route 64 Projects
    - i. IL Rt. 64 / Oak
    - ii. IL Rt. 64 / 7<sup>th</sup> to Dunham
    - iii. IL Rt. 64 / Kautz to IL Rt. 59
  - **b.** Recommendation to Approve <u>Resolution for 2011 MFT Street Rehabilitation</u> Program
  - c. Recommendation to Consider an <u>Agreement Regarding Enhancement of Fox Chase</u>
    <u>Boulevard Median</u>

### 5. ELECTRIC OFFICE

**a.** <u>Update</u> on Discussions with ComEd Regarding Reliability and Maintenance Issues

<sup>\*</sup>Omnibus

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### 6. FIELD OPERATIONS OFFICE

- **a.** <u>Update</u> regarding the Emerald Ash Borer (EAB) Control Efforts
- **b.** Recommendation to Accept the Annual Grant Authorization for Ride In Kane

### 7. FIRE DEPARTMENT

- **a.** Recommendation to Approve the <u>Adoption of Updated Kane County Natural</u> Hazards Mitigation Plan
- **b.** Recommendation to Approve Upgrade for Ambulance Cascade
- **c.** Recommendation to Approve a <u>Hold Harmless Agreement for Landscaping</u>
  Between the City of St. Charles and SP & DP Properties LLC

#### 8. MAYOR'S OFFICE

**a.** Recommendation to Approve a <u>Class C2 Liquor License for the Gin Mill Bar & Grill</u>

## 9. ADDITIONAL BUSINESS

#### 10. EXECUTIVE SESSION

• Land Acquisition

### 11. ADJOURNMENT