

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

**MONDAY, MARCH 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: [Electric Reliability Report](#)

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

3. POLICE DEPARTMENT

a. Recommendation For Approval of [1st Street Closure on Six Nights in July and August for St. Charles Cruise Nights](#)

b. Recommendation For [Street and Parking Lot Closures for the Fine Arts Fair](#)

c. Recommendation For [Approval of a Mixed Martial Arts Event at the DuPage Expo Center on May 7, 2011](#)

d. Recommendation of [Street Closings for the Annual Pride of the Fox Riverfest](#)

4. FIELD OPERATIONS OFFICE

a. Recommendation to Approve [Request from Tree Commission in Regard to Languem Park Woods Proposed Restoration Project on April 21](#)

b. Update Regarding the [EAB Control Efforts](#)

c. Presentation and Approval of [Water Hydrant Meter Policy](#)

d. Recommendation to Approve [Design Engineering for Biosolids Energy Building Proposals](#)

e. Request to Waive Bids and Re-Award [Management and Construction Costs for Main WWTP Headworks Project to Hampshire Hydro](#)

f. Recommendation to Approve [Initiation of Rain Barrel Program](#)

*Omnibus

5. ELECTRIC OFFICE

- a. Update on [Discussions with ComEd Regarding Reliability and Maintenance Issues](#)
- b. Recommendation to [Accept Low Evaluated Bids for Automation System Software and Equipment](#)

6. FIRE DEPARTMENT

- a. Recommendation to Approve an [Extension of the Ambulance Billing Contract with Andres Medical Billing, Ltd. from April 18, 2011 to July 1, 2011](#)
- b. Recommendation to Approve the [FY 11/12 Budget for the Tri City Ambulance Association](#)
- c. Recommendation to Approve an [Ordinance Authorizing an Agreement Between Tri-City Ambulance and Paramedic Services of Illinois, Inc. for Paramedic Services](#)

7. ENGINEERING OFFICE

- a. Recommendation to Accept [Proposal for Wills Burke Kelsey Associates for the Bob Leonard Riverwalk Extension \(Indiana – Prairie Extension\)](#)
- b. [Update on IL Rt. 64 Projects](#)
 - i. Tree Removal Contract (7th Avenue – IL. Rt. 59)

8. ADDITIONAL BUSINESS

9. EXECUTIVE SESSION – LAND ACQUISITION

10. ADJOURNMENT