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

MONDAY, APRIL 25, 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.
- 3. FINANCE OFFICE
 - **a.** Presentation of the Utility Rate Study (Electric/Water/Wastewater)
- 4. POLICE DEPARTMENT
 - **a.** Recommendation to Approve an Ordinance Entitled "Fighting"
 - **b.** Recommendation to Approve an Ordinance Entitled "Fee for Bail/Bond Administration"
 - c. Recommendation to Approve an Ordinance Entitled "Social Hosting/Underage Drinking/Illicit Drugs"
 - **d.** Recommendation to Approve Street and Parking Lot Closures for the Fox Valley Marathon

5. ENGINEERING OFFICE

- **a.** Update on IL Rt. 64 Projects
- **b.** Recommendation to Award <u>Phase 3 Engineering for the IL Rt. 64 and Oak</u> Intersection Improvement Project
- **c.** Recommendation to Approve IL Rt. 25 ERP Bids for Construction Activities
- **d.** Recommendation to Approve 2011 Street/MFT Bids

^{*}Omnibus

6. FIELD OPERATIONS OFFICE

- **a.** Update on Landscape Waste Program
 - I. Recommendation to Approve <u>Residential Brush Pick-Up Contract with</u> Kramer Tree Specialists in amount of \$136,000.00
 - II. Recommendation to Approve <u>Leaf Collection Contract with Kramer Tree</u>
 <u>Specialists in the amount of \$233,000.00</u>
 - III. Recommendation to Approve an Ordinance Increasing the Yard Waste Fee
- **b.** Update Regarding the EAB Control Efforts
- **c.** Recommendation to Approve <u>HVAC Preventative Maintenance and Inspection</u> Contract with Service Mechanical in the Amount of \$45,000
- **d.** Recommendation to Approve <u>Maintenance and Repair of the East and West Parking Structures</u> with Structure Werks in the Amount of \$60,000
- e. Presentation and Approval of Water Hydrant Meter Policy
- **f.** Recommendation to Approve Well 4 Preventative Maintenance for FY 11/12
- **g.** Recommendation to Approve Well 8 Emergency Maintenance for FY 11/12
- **h.** Recommendation to Approve Annual Water Leak Survey Proposal
- i. Recommendation to Approve an Ordinance Approving an Increase in Water Rates
- j. Recommendation to Approve an Ordinance Approving an Increase in Wastewater
 Rates

7. ELECTRIC OFFICE

- **a.** Recommendation to Approve an Ordinance Approving an Increase in Electric Rates
- **b.** Presentation of Information regarding the New Electric Outage Notification System

8. ADDITIONAL BUSINESS

9. ADJOURNMENT

*Omnibus