AGENDA CITY OF ST. CHARLES, IL GOVERNMENT SERVICES COMMITTEE MEETING DAN STELLATO, CHAIRMAN

MONDAY, AUGUST 22, 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: <u>Tree Commission Minutes</u>

3. PUBLIC WORKS DEPARTMENT

- a. <u>Update of IL Rt. 64 Projects</u>
- **b.** <u>Update</u> of Kane County Natural Hazards Plan
- c. <u>Update</u> of Concept Plan for Bob Leonard Riverwalk
- **d.** <u>Recommendation</u> to Approve the Vacation of a Portion of Indiana St between 1st St and the Fox River
- e. <u>Recommendation</u> to Award Bid for the Illinois / 38th Avenue Concrete Roadway Reconstruction Project
- **f.** <u>Recommendation</u> to Award Quote from Commonwealth Edison and Accept Change Order from Herlihy Mid-Continent for Electric Modifications
- g. <u>Update</u> of the EAB Control Efforts
- **h.** <u>Recommendation</u> to Award Proposal for Replacement of Retaining Walls along the South Side of IL Rt. 64 between 11th Street and 14th Street
- i. <u>Recommendation</u> to Award Proposal for Well #13 Capacity Modifications
- j. <u>Recommendation</u> to Approve Water Ordinance Amendments

*Omnibus

Government Services Committee Meeting Monday, August 22, 2011 Page 2

- **k.** <u>Recommendation</u> to Approve Change Order #1 for Main Treatment Plant Headworks Project
- I. <u>Recommendation</u> to Approve Proposal and Waive the Bid Process for Emergency Repairs for Wastewater Treatment Plant

4. POLICE DEPARTMENT

a. <u>Recommendation</u> to Approve a Resolution for the City of St. Charles to Execute an Agreement Joining the River Valley Training Consortium for Police Training Opportunities

5. FIRE DEPARTMENT

a. <u>Update on Fire Department Initiative</u> to Seek Accreditation Status

6. MAYOR'S OFFICE

a. <u>Recommendation</u> to Approve Two Class B1 Liquor Licenses for Colonial Café & Ice Cream (two locations)

7. ADDITIONAL BUSINESS

8. EXECUTIVE SESSION

- Land Acquisition

9. ADJOURNMENT