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

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

### 1. CALL TO ORDER

#### 2. ADMINISTRATIVE

- a. <u>Electric Reliability Report Information Only</u>
- **b.** <u>Tree Commission Minutes Information Only</u>

#### 3. PUBLIC WORKS DEPARTMENT

- **a.** <u>Recommend approval of Change Order Nos. 3, 4, 5, 6 and 7</u> for Red Gate Bridge Advanced Work Contract.
- **b.** <u>Recommend approval of a Resolution</u> Authorizing the Mayor and City Clerk to Execute Grease Separator License Agreement for 117 W. Main Street.
- c. <u>EAB Control Efforts Information only</u>
- **d.** <u>Recommend approval of a Resolution</u> Authorizing the Mayor and City Clerk to Execute a Highway Authority Agreement with Oie Properties.
- e. <u>Recommend approval of a Resolution</u> Authorizing the Mayor and City Clerk to Execute an Agreement for IEPA Low Interest Loan Process for Biosolids / Operations Building.
- **f.** <u>Recommend approval of Change Order No. 3</u> for Main Treatment Plant Headworks Project for project construction costs and a Resolution authorizing the Mayor and City Clerk to execute same.
- **g.** <u>Recommend approval to waive the Bid</u> and Award Well #4 Emergency Repairs to Layne Western.

#### 4. ADDITIONAL BUSINESS

5. ADJOURNMENT