

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

**MONDAY, JANUARY 23, 2012, 7:00 P.M
CITY COUNCIL CHAMBERS
2 E. MAIN STREET, ST. CHARLES, IL 60174**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADMINISTRATIVE**
 - a. Electric Reliability Report – Information only
 - b. Tree Commission Minutes – Information only
- 4. PUBLIC WORKS DEPARTMENT**
 - a. Presentation of 2011 Street Program Recap & Proposed 2012 Street Program – Information only
 - b. Presentation of Status of IDOT Projects – Information only
 - c. Recommend approval of Change Order Nos. 1, 2 and 3 for IL Rt. 64 Sanitary Sewer and Water Main Installation Contract for project construction costs and a Resolution authorizing the Mayor and City Clerk to execute same.
 - d. Presentation of ComEd Reliability and Maintenance Issues – Information only
 - e. Presentation of 2011 Electric Reliability Summary – Information only
 - f. Recommend approval of Annual Doble Engineering Company Client Agreement for Doble Testing Services and a Resolution authorizing the Mayor and City Clerk to execute same.
 - g. Recommend Approval of Contract with Clarke Environmental for Mosquito Abatement Services and a Resolution authorizing the Mayor and City Clerk to execute same.
 - h. Presentation of Draft Utility Services Policy for areas outside of City of St. Charles limits – Information only

- i. Recommend approval Change Order No. 5 for Wells 3 & 4 Radium Removal Project for project construction costs and a Resolution authorizing the Mayor and City Clerk to execute same.
- j. Recommend approval of USEPA WaterSense Partnership Agreement and a Resolution authorizing the Mayor and City Clerk to execute same.
- k. Recommend approval of Change Order No. 4 for Main Treatment Plant Headworks Project for project construction costs and a Resolution authorizing the Mayor and City Clerk to execute same.
- l. Recommend Approval of Local Agency Agreement for Federal Participation for the Proposed Red Gate Bridge Construction Project and a Resolution authorizing the Mayor and City Clerk to execute same.

5. POLICE DEPARTMENT

- a. Recommend approval of an Ordinance Amending Title 10, "Vehicles and Traffic", Section 10.40.010 and Section 10.40.040.

6. MAYOR'S OFFICE

- a. Recommend reconsideration of application and make a recommendation to City Council regarding a Class B3 liquor license for Alibi to be located at 12 N 3rd Street, St. Charles.

7. ADDITIONAL BUSINESS

8. ADJOURNMENT