

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

**MONDAY, APRIL 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 / OMNIBUS**
 - a. Electric Reliability Report – Information only
 - b. Tree Commission Minutes – Information only
- 4. POLICE DEPARTMENT**
 - a. Recommendation to Approve Ordinance Amending Title 10 “Vehicles and Traffic” Section 10.04.022 Seizure and Impoundment
 - b. Recommendation to Approve Ordinance Amending Title 5 “Business Licenses and Regulations” Chapter 5.36 “Solicitors”
- 5. PUBLIC WORKS DEPARTMENT**
 - a. Presentation to Provide Update on Proposed IL Route 64 Projects – Information only
 - b. Presentation to Review Parkway Improvement Guidelines
 - c. Update of Engineering Design/Inspection Guidelines
 - d. Recommendation of Improvements to Address Present Traffic Impacts along Red Gate Road at St. Charles North High School (Red Gate Bridge)
 - e. Recommendation to Award Contract for 2012 MFT Program
 - f. Recommendation to Award 2012 Concrete Roadway Replacement Contract
 - g. Recommendation to Approve Lease with Harris Bank BMO for Parking Lot B (northwest corner of Walnut and Illinois Ave)

*Omnibus

- h.** Recommendation to Approve Documents for Land Donation at 807 Illinois Avenue
- i.** Recommendation to Approve IDOT Highway Safety Improvement Program
- j.** Recommendation to Approve Policy Regarding “Sidewalk, Approach Type”
- k.** Recommendation to Approve Contractual Services for Tree Trimming, Tree Removal & Stump Removal Services with Skyline Tree Services
- l.** Recommendation to Award Contract to DuKane for Custodial Services
- m.** Recommendation to Approve Contract with Kramer Tree Service for Brush Collection
- n.** Recommendation to Approve Contract with Kramer Tree Service for Leaf Collection
- o.** Recommendation to Approve Agreement with Service Mechanical
- p.** Recommendation to Approve Water Meter Fees and Revised Ordinance Language for 13.16.150 Meters – Required - Rates
- q.** Recommendation to Approve Ordinance and License Agreement regarding Refuse/Recycling for Alibi Bar and Grill
- r.** Recommendation to Approve Change Order for Wells 3 & 4 Radium Removal Project Construction Engineering and Budget Addition for Costs
- s.** Recommendation to Approve Little Woods School Demolition Costs
- t.** ComEd Reliability and Maintenance Issues – Information only
- u.** Recommendation to Approve Easement for Culvers Restaurant
- v.** Recommendation to Approve an Ordinance Authorizing a new Electric Rate – Primary Metered Rate 9
- w.** Recommendation to Approve Fiscal Commitment to the Ride in Kane Program for Fiscal Year 2012-2013

*Omnibus

6. ADDITIONAL BUSINESS

7. EXECUTIVE SESSION

- **Land Acquisition**
- **Litigation**
- **Personnel**

8. ADJOURNMENT