

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

**MONDAY, SEPTEMBER 24, 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.
- c. EAB Control Efforts – Information only.

4. POLICE DEPARTMENT

- a. Discussion regarding Ordinance Amending Title 5, "Business Licenses and Regulations," Chapter 5.08 "Alcoholic Beverages," Section 5.08.130C "License-Hours of Sales" of the St. Charles Municipal Code.
- b. Update regarding Madison Avenue Traffic.
- c. Recommendation to approve Agreement with School District 303 for School Resource Officer Services for School Year 2012-2013.
- d. Update regarding stop sign at 7th Street and State Street.
- e. Recommendation to approve a request from Downtown St. Charles Partnership to close 1st Street and host Lighting of Lights in the 1st Street Plaza on Friday, November 23, 2012.
- f. Recommendation to approve a Resolution for the Closure of Routes 64 and 31 on November 24, 2012 for the Electric Christmas Parade.

5. MAYOR'S OFFICE

- a. Recommendation to approve an Ordinance Amending Title 2 "Administration and Personnel" of the St. Charles Municipal Code – Various Revisions.

6. PUBLIC WORKS DEPARTMENT

- a. Recommendation to approve Mechanical Repairs to Rooftop HVAC Units from Storm Damage at Century Station and the Municipal Center Building.
- b. Recommendation to approve Mechanical Improvements at Police Building.
- c. Recommendation to approve Municipal Building Architecture / Construction Management Services.
- d. Recommendation to approve a Contract for North 15th Street – Phase 1 Reconstruction.
- e. Recommendation to approve a Contract for demolition of building at 807 Illinois Avenue.
- f. Recommendation to award a Contract for Roadway Testing Services to Infrastructure Management Services (IMS).
- g. Update regarding IDOT Project on East Main Street (7th Avenue to Dunham Road).
- h. Presentation of Proposed Parkway Planting Ordinance.
- i. Recommendation to award Contract for the Reconstructor of Circuit 314 to PieperLine Line Construction.
- j. Recommendation to award Bid for Sanitary and Storm Sewer Lining.
- k. Recommendation to approve Wholesale Water Supply Agreement Between the City of St. Charles and Illinois American Water Company for River Grange Area.

7. CITY ADMINISTRATOR'S OFFICE

- a. Consideration of Request to Erect Temporary Art Project on City Property.

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8. ADDITIONAL BUSINESS

9. ADJOURNMENT