

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

**MONDAY, JANUARY 28, 2013, 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.** Update Regarding St. Charles Tavern Association and Joint Efforts of City and Association.
- b.** Recommendation to approve Parking Lot Closure and Amplification Equipment for the 2013 Irish Fest to be held March 15-17, 2013.
- c.** Recommendation to approve a Resolution and amplification equipment for the 2013 St. Patrick's Day Parade.
- d.** Recommendation to approve road closures and amplification for the 2<sup>nd</sup> Annual Prairie State Cycling Series on July 21, 2013.
- e.** Recommendation to approve Fifth Amendment to Intergovernmental Agreement (TriCom Central Dispatch) between the City of St. Charles, City of Geneva, and the City of Batavia.
- f.** Recommendation to approve certain fees related to towing.
- g.** Recommendation to approve various Ordinance updates.
- h.** Recommendation to approve the Purchase of Truck Scales.

- i. Recommendation to approve Mixed Martial Arts event at the DuPage Expo on March 9, 2013.
- j. Recommendation to approve a Class E2 Temporary Liquor License for an event at the Kane County Fairgrounds on Sunday, February 3, 2013.

**5. PUBLIC WORKS DEPARTMENT**

- a. Recommendation to approve Fox Glade Court Easement.
- b. Recommendation to approve Lease Agreement with BMO Harris Bank for Parking Lot B.
- c. Recommendation to approve Kane County Paratransit Coordinating Council Membership.
- d. Recommendation to approve Illinois Department of Transportation Resolution regarding non routine maintenance work within the State Right of Way.
- e. Presentation of Proposed Roadways for the 2013 MFT Street Rehab Program.
- f. Presentation of a new section (Mailboxes) for the new Parkway Ordinance.
- g. Recommendation to approve a Resolution for the Kane County River Boat Grant for the Municipal Parking Lot Reconstruction.
- h. Recommendation to approve a Resolution for the Kane County CDBG grant for North 15<sup>th</sup> Street Phase II.
- i. Presentation of ComEd Reliability and Maintenance Issues – Information only.
- j. Presentation of 2012 Electric Reliability Wrap up.
- k. Recommendation to approve Change order No. 1 to Archon for Directional Boring Services.
- l. Recommendation to award purchase of Capacitor Banks to Border States.
- m. Recommendation to Award Contract for Overhead Reconstruction Projects to PieperLine Line Construction.
- n. Recommendation to approve Annual Doble Engineering Client Agreement.

- o.** Recommendation to approve new 35kV station at Red Gate Bridge.
- p.** Recommendation to approve Mosquito Abatement contract.
- q.** Recommendation to approve an agreement with Kramer Tree Services to provide tree lighting services for holiday decorations.
- r.** Recommendation to award bid for the Royal Fox II Lift Station Rehabilitation Project.
- s.** Discussion regarding Madison Avenue traffic.

**6. ADDITIONAL BUSINESS**

**7. ADJOURNMENT**