

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

**MONDAY, FEBRUARY 25, 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. EAB Control Efforts – Information only

4. POLICE DEPARTMENT

- a. Recommendation to approve street and parking lot closures and use of amplification equipment for the 2013 Fox Valley Marathon.
- b. Recommendation to approve street and parking lot closures and use of amplification equipment for Double-K car show.
- c. Recommendation to approve a class E-1 liquor license for the Geneva Chamber of Commerce “Sixty Men Who Can Cook” at the Kane County Fairgrounds.
- d. Discussion regarding Madison Avenue traffic.

5. FIRE DEPARTMENT

- a Recommendation to approve an Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the City Of St. Charles (Flashlights).

6. CITY ADMINISTRATOR’S OFFICE

- a. Recommendation to approve a Franchise Agreement between the City of St. Charles and Comcast.

7. PUBLIC WORKS DEPARTMENT

- a.** Presentation of 2012 Electric Reliability Wrap up.
- b.** Recommendation to Award Contract for Relamping of the Public Works Garage area.
- c.** Recommendation to approve Contract with Poms Tire Service, Inc.
- d.** Recommendation to approve the purchase of a 6 inch Portable Trailer Pump for Emergency Use.
- e.** Recommendation to award Value Operating and Leak Survey Services.
- f.** Recommendation to approve Contract Extension for Traffic Signal Maintenance.
- g.** Recommendation to approve revisions to Engineering Design and Inspection Policy Manual and Annual Update.

8. ADDITIONAL BUSINESS

9. ADJOURNMENT