

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

**MONDAY, MARCH 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. Tree Commission Minutes – Information only.
 - c. EAB Control Efforts – Information only.
 - d. Madison Avenue traffic – Information only.
- 4. PUBLIC WORKS DEPARTMENT**
 - a. Recommendation to approve an Intergovernmental Agreement with School District 303 (Red Gate Road/St. Charles North High School).
 - b. Recommendation to approve Construction Service Agreement for Red Gate Road/St. Charles North High School.
 - c. Presentation to provide Update on Proposed IL Route 64 Projects – Information only.
 - d. Recommendation to approve a Purchase Order with James McHugh Construction for Conduit and Foundation work on LDC2 at Red Gate Road Bridge Site.
 - e. Recommendation to approve a Purchase Order with PieperLine Line Construction for Contract Administration of LDC2 Construction at Red Gate Road Bridge Site.
 - f. Recommendation to award Value Operating and Leak Survey Services.
 - g. Recommendation to approve Contractual Services for Stormwater Televising and Cleaning Services.

- h.** Recommendation to approve Contractual Services for Street Sweeping Services.
- i.** Recommendation to approve Parking Lot Sweeping Maintenance Contract with Alliance Sweeping.
- j.** Recommendation to approve an Agreement for Janitorial Services with DuKane Services.
- k.** Recommendation to approve Residential Brush Pick-up Contract with Kramer Tree Specialists.
- l.** Recommendation to approve Leaf Collection Contract with Kramer Tree Specialists.
- m.** Recommendation to approve installation of Downtown Partnership Historic Signs.

5. POLICE DEPARTMENT

- a.** Recommendation to approve an Agreement with New World Systems (NWS) Corporation for Standard Software Maintenance.
- b.** Recommendation to approve an Ordinance Authorizing the Execution of Amendment No. 1 to the Intergovernmental Agreement for Tri-City Records.
- c.** Recommendation to approve street closures, use of amplification equipment and Class E Liquor License for the annual Pride of the Fox Riverfest.
- d.** Recommendation to approve a Class E-3 Liquor License for the Kane County Fair.
- e.** Recommendation to approve parking lot closure and use of Municipal Building sidewalks for Pottawatomie Garden Club's Fall Boutique and Plant Sale.
- f.** Recommendation to approve street and parking lot closures for the Fine Arts Show.
- g.** Update regarding St. Charles Tavern Association and joint efforts of City and Association.
- h.** Recommendation to approve a Resolution for the Closure of Main Street for the Memorial Day Parade

6. FIRE DEPARTMENT

- a.** Recommendation to approve the FY 2013/2014 Budget for the Tri-City Ambulance Association.
- b.** Recommendation to approve a Resolution Authorizing the City of St. Charles, as Lead Agency, to Execute an Agreement Between Tri-City Ambulance and Paramedic Services of Illinois, Inc. for Paramedic Services on behalf of Tri-City Ambulance Service.
- c.** Recommendation to approve an Ordinance Authorizing the disposal of surplus personal property owned by the City of St. Charles (Tri City Ambulance 9 Cardiac monitor carrying cases and patient cables).
- d.** Recommendation to approve an Ordinance Authorizing the disposal of surplus personal property owned by the City Of St. Charles (Various Equipment).

7. ADDITIONAL BUSINESS

8. ADJOURNMENT