

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

**MONDAY, APRIL 22, 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.
 - c. Tree Commission Minutes – Information only.
 - d. Presentation to provide update on the April 18, 2013 rain event – Information only.
- 4. PUBLIC WORKS DEPARTMENT**
 - a. Recommendation to approve a Construction Service Agreement and Resolution for the 2013 Street Rehabilitation Project.
 - b. Presentation to provide Update on IL Route 64 Projects – Information only.
 - c. Recommendation to approve a Resolution Authorizing the Execution of a Parking Easement Agreement with BMO Harris Bank, N.A.
 - d. Recommendation to approve Fiscal Commitment to the Ride in Kane Program for Fiscal Year 2013-2014.
 - e. Recommendation to award contract for Cable Injection Services to Novinium.
 - f. Recommendation to waive the formal bid process and award contract to Archon Construction for Directional Boring Services.
 - g. Recommendation to award contract for Overhead Reconstruction Projects to PieperLine Line Construction.
 - h. Recommendation to approve replacement of the retaining walls along IL Rt. 64 between 7th Street and 10th Street.

- i. Recommendation to approve contractual services for Ash Tree Removal Services to Skyline Tree Service.
- j. Recommendation to waive the bid proposal and award Contractual Services for Tree Trimming and Stump Removal Services to Skyline Tree Service.
- k. Recommendation to approve Municipal Building Exterior Improvements Project.
- l. Recommendation to waive bid procedure and award HVAC Preventative Maintenance Inspection Contract with Service Mechanical.
- m. Recommendation to award contracts to DeMar Tree Service for an amount not to exceed \$86,500 and Skyline Tree Service for an amount not to exceed \$86,500 for Electric Line Tree Trimming Services.

5. POLICE DEPARTMENT

- a. Recommendation to approve street closures for St. Charles Knights of Columbus Fall Classic 5K Run.
- b. Recommendation to approve street closure, Class E2 Liquor License and use of amplification equipment for the Heritage Center Pig Roast.
- c. Recommendation to approve street closures for Annual Farmers Market June through October.
- d. Discussion of Liquor License questions from March Government Services Committee and recommendation to provide direction to the City Administrator, Chief of Police, and City Attorney.

6. FINANCE DEPARTMENT

- a. Recommendation to approve an Ordinance Authorizing Power Cost Adjustment as part of the electric rate structure.
- b. Recommendation to approve Ordinances authorizing changes in rates for the Electric, Water, and Wastewater Utilities for the City of St. Charles.

7. ADDITIONAL BUSINESS

8. ADJOURNMENT