

**AGENDA
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
JAMES MARTIN, CHAIRMAN**

**TUESDAY, MAY 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. EAB Control Efforts – Information only.
 - c. Tree Commission Minutes – Information only.
 - d. Federal Disaster Declaration for 2013 Flooding – Information only.
- 4. PUBLIC WORKS DEPARTMENT**
 - a. Discussion concerning the Intergovernmental Agreement with School District 303 (Red Gate Road/St. Charles North High School Intersection Improvements).
 - b. Presentation to provide Update on IL Route 64 Projects – Information only.
 - c. Recommendation to approve Mowing Maintenance Contract with Fox Valley Lawn Care.
 - d. Recommendation to approve Sidewalk Maintenance Contract with Raise Rite.
 - e. Recommendation to approve Sidewalk Maintenance Contract with Safe Step.
 - f. Recommendation to award proposal from Engineering Enterprises Inc. (EEI) for Design and Construction Engineering for Red Gate Water Tower and approve a Resolution authorizing the Mayor and City Clerk to execute the same.

- g. Recommendation to waive the formal Bid Process and approve Proposal from Hawkins Water Treatment Group for Fiscal Year 2013-2014 and approve a Resolution authorizing the Mayor and City Clerk to execute the same.
- h. Recommendation to approve Refuse and Recycling Collection Five Year Contract with Advanced Disposal

5. POLICE DEPARTMENT

- a. Recommendation to approve Use of Amplification Equipment and a Class E-1 Temporary Liquor License for the Firin' Up the Fox BBQ Contest.
- b. Recommendation to approve a Class E-2 Liquor License and Use of Amplification Equipment on August 17-18, 2013 for The Festival of the Horse and Drum at the Kane County Fairgrounds.
- c. Recommendation to approve Parking Lot, Street Closure and Use of Amplification Equipment for St. Charles Cruise Nights.
- d. Discussion regarding the creation of a Liquor Commission and provide direction to the City Administrator, Police Chief and City Attorney.

6. EXECUTIVE SESSION

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining

7. ADDITIONAL BUSINESS

8. ADJOURNMENT