

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

**MONDAY, JUNE 24, 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.
- 4. PUBLIC WORKS DEPARTMENT**
 - a. Presentation to provide Update on IL Route 64 Projects – Information only.
 - b. Recommendation to approve Construction Service Agreement for the demolition of the former VFW building. (119 N. Third Street)
 - c. Presentation of ComEd Reliability Quarterly Report – Information only.
 - d. Recommendation to waive the formal bid process and approval to issue an Open Purchase Order with Zimmerman Ford for non-stocked automotive parts.
 - e. Recommendation to waive the formal bid process and approval to issue an Open Purchase Order with Poms Tire Service, Inc. for non-stocked automotive parts.
- 5. POLICE DEPARTMENT**
 - a. Recommendation to approve an Ordinance to allow for the creation of a Liquor Commission.
 - b. Presentation of Pending Concealed Carry Legislation.

6. FIRE DEPARTMENT

- a. Recommendation to approve award of contract to Foster Coach for upgrade of Ambulance for Tri-City Ambulance.
- b. Recommendation to approve award of contract to Foster Coach for purchase of an Ambulance Replacement for Tri-City Ambulance.

7. MAYOR'S OFFICE

- a. Recommendation to approve a Class B1 Liquor License for Hungry Hound Inc., d/b/a Gina's Pizza & Subs, 2770 E Main Street, St. Charles (new owner).

8. EXECUTIVE SESSION

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

9. ADDITIONAL BUSINESS

10. ADJOURNMENT