

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

**MONDAY, JULY 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.

**4. PUBLIC WORKS DEPARTMENT**

- a. Presentation to provide Update on IL Route 64 Projects – Information only.
- b. Recommendation to Prepare an Ordinance approving street name change for Charter One Avenue.
- c. Recommendation to approve Design Engineering Services for the IL Rt. 25 Watermain Replacement Extension.
- d. Recommendation to approve Contract Extension with Capital Infrastructure, LLC.
- e. Recommendation to approve a budget addition for electric utility work related to the McDonalds Rebuild at 1915 West Main Street.
- f. Recommendation to approve 107 - 109 East Main Street Building Improvements Project.
- g. Recommendation to approve Contractual Services for Storm Sewer Catch Basin Cleaning Services.
- h. Recommendation to approve Contractual Services for Stormwater Televising and Cleaning Services.
- i. Recommendation to approve Asphalt Parking Lot Construction Project.

- j.** Recommendation to waive the formal bid process and approve purchase of a Trailer Pump from Xylem/Godwin for the Sanitary Sewer Division.
- k.** Recommendation to approve Change Order No. 4 for Biosolids Building Construction Project.
- l.** Recommendation to approve Refuse Ordinance Authorizing Amendment of Title 8 “Health and Safety” Chapter 8.24, “Garbage and Refuse”, Section 8.24.040 “Charges and Bills” of the St. Charles Municipal Code.
- m.** Recommendation to approve Renewal of Land Lease and Biosolids Application Agreement.
- n.** Recommendation to approve VFW Parking Lot Construction Agreement.

**5. POLICE DEPARTMENT**

- a.** Recommendation approve IDOT Resolutions for the Closure of 2<sup>nd</sup> St. (Route 31) at Illinois Street for Two High School Homecoming Parades.
- b.** Recommendation to approve Street and Parking Lot Closures and Amplification for the 2013 Scarecrow Festival.

**6. ADDITIONAL BUSINESS**

**7. EXECUTIVE SESSION**

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

**8. ADJOURNMENT**