

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

**MONDAY, SEPTEMBER 23, 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 – August, 2013 – Information only.
 - d. EAB Control Efforts – September, 2013 – Information only.
- 4. POLICE DEPARTMENT**
 - a. Recommendation to Approve a Restated Intergovernmental Agreement for Tri-City Police Records .
 - b. Recommendation to Approve Downtown St. Charles Partnership Request for Amplification and to Close 1st Street to Host Lighting of Lights in the 1st Street Plaza.
 - c. Recommendation to Approve Amplification and a Resolution for the Closure of Routes 64 and 31 for the Holiday Homecoming Parade.
- 5. PUBLIC WORKS DEPARTMENT**
 - a. Presentation to provide Update on IL Route 64 Projects – Information only.
 - b. Recommendation to approve Contract for Construction Services for the North 15th Street Reconstruction Project – Phase 2.
 - c. Recommendation to approve Contract for Construction Services for the Tyler Road Drainage Improvement Project.

- d. Recommendation to Approve an Ordinance Amending Title 13, “Public Utilities”, Section 13.08 “Electric”, of the St. Charles Municipal Code.
- e. Recommendation to Award Contract for Installation of Oil Containment at City Substations.
- f. Recommendation to approve and accept Easement at 3340 West Main Street (Parent Petroleum/former Benchmark Bank).
- g. Recommendation to approve the Memorandum of Understanding Agreement and a Resolution Authorizing the Mayor and City Clerk to execute on behalf of the City of St. Charles.
- h. Presentation of Red Gate Water Tower Alternatives.
- i. Recommendation to approve Resolutions for IEPA Low Interest Loan Process for Red Gate Water Tower.
- j. Recommendation to award Bid for Sanitary and Storm Sewer Lining.
- k. Recommendation to approve the 209 West Main Street Parking Lot Lease Agreement.

6. EXECUTIVE SESSION

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

7. ADDITIONAL BUSINESS

8. ADJOURNMENT