

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

**MONDAY, NOVEMBER 25, 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.
- 4. PUBLIC WORKS DEPARTMENT**
 - a. Recommendation to approve a Resolution Approving a License Agreement By and Between the City of St. Charles and St. Charles Arts Council (January 1 – December 31, 2014).
 - b. Recommendation to Approve Modifications to the St. Charles Engineering Design and Inspection Policy Manual.
 - c. Presentation of City of St. Charles Green Initiatives.
 - d. Recommendation to approve Electric Distribution Maintenance Budget Addition.
 - e. Recommendation Authorize the Mayor and City Clerk to Execute an Agreement with Verizon for Placement of Mini-Cell Sites on City Owned Poles.
 - f. Presentation of Emerald Ash Borer (EAB) Program Update.
 - g. Recommendation to approve Change Order No. 5 for Biosolids Building Construction Project.
 - h. Recommendation to Waive the Formal Bid Procedure, Approval of a Budget Addition in the amount of \$250,000 and award of Contractual Services to Layne Western to perform Well #8 Emergency Repairs.

- i. Discussion regarding Parking Lot “F” Lease Agreement (southwest corner of IL Rt. 64 and IL Rt. 31).

5. PURCHASING DEPARTMENT

- a. Recommendation to Approve Purchase of a 2013 Vermeer BC 1800 XL Stump Grinder.

6. EXECUTIVE SESSION

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

7. ADDITIONAL BUSINESS

8. ADJOURNMENT