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

MONDAY, FEBRUARY 24, 2014, 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.
- 4. CITY ADMINISTRATOR'S OFFICE
 - **a.** Presentation by Loren Nagy regarding Harley Davidson Event in 2015.
- 5. PUBLIC WORKS DEPARTMENT
 - **a.** Recommendation to approve Acceptance of "If I Could Fly" Statue for Bob Leonard Walkway.
 - **b.** Discussion of North Municipal Parking Lot Proposed Memorial Dedication Layout.
 - **c.** Presentation of Active River Corridor Concept.
 - **d.** Presentation of Proposed Street Locations for 2014 Roadway Rehabilitation Program.
 - **e.** Presentation of ComEd Reliability and Maintenance Status.
 - **f.** Presentation of 2013 Electric Reliability Performance.
 - **g.** Recommendation to approve Change Order No. 1 with Archon for Additional Directional Boring Services in the amount of \$95,000.
 - **h.** Recommendation to approve the Purchase of a Trailer Jetter from Sewer Equipment Company of America.
 - i. Recommendation to approve Change Order No. 6 for Biosolids Building Construction Project.

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6. POLICE DEPARTMENT

- **a.** Recommendation to approve a Resolution for the Closure of Main Street for the Memorial Day Parade.
- **b.** Recommendation to approve Parking Lot, Street Closure, and Use of Amplification Equipment for St. Charles Cruise Nights.
- **c.** Recommendation to approve Street and Parking Lot Closures for the Fine Arts Show.

7. ADDITIONAL BUSINESS

8. EXECUTIVE SESSION

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

9. ADJOURNMENT