

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

**MONDAY, MARCH 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.
 - b. Tree Commission Minutes – Information only.
- 4. CITY ADMINISTRATORS'S OFFICE**
 - a. Presentation of Resident Priority Survey – Information only.
- 5. PUBLIC WORKS DEPARTMENT**
 - a. Recommendation to approve a Purchase Order with G&W for 35kV switchgear for Dunham Road Substation.
 - b. Recommendation to approve Contract for South 19th Street Water Main Project.
 - c. Recommendation to approve Change Order No. 1 for the Tyler Road Drainage Improvement Project.
 - d. Recommendation to approve Resolution for the 2014 MFT Street Rehabilitation Project.
 - e. Presentation of Final Landscape Architectural Exhibits for Proposed Municipal Parking Lot Rehabilitation Project – Information only.
 - f. Presentation of Sweeping Program – Information only.
 - g. Recommendation to Waive the Formal Bid Process, Approve a Budget Addition in the amount of \$170,000 and Approve a Proposal from Layne Christensen for City Hall Well #3 Preventative Maintenance.

- h.** Recommendation to approve Spring Clean Up.

6. FIRE DEPARTMENT

- a.** Recommendation to approve the Tri-City Ambulance Association Budget in the capacity as Lead Agency for Tri-City Ambulance.
- b.** Recommendation to approve a Resolution Authorizing The City Of St. Charles, as Lead Agency, to Execute an Agreement between Tri-City Ambulance and Paramedic Services of Illinois, Inc. for Paramedic Services On Behalf Of Tri-City Ambulance Service.

7. ADDITIONAL BUSINESS

8. EXECUTIVE SESSION

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

9. ADJOURNMENT