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

MONDAY, APRIL 28, 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 ADMINISTRATOR'S OFFICE

- **a.** Discussion of the Relocation and Relocation Costs of the Jones Law Office.
- **b.** Discussion of 209 West Main Street Parking Lot Lease Agreement.

5. FINANCE DEPARTMENT

a. Recommendation to Approve Ordinances Authorizing Changes in Rate Structure for the Electric, Water, and Wastewater Utilities for the City of St. Charles.

6. PUBLIC WORKS DEPARTMENT

- **a.** Recommendation to approve Yard Waste Fee Increase and Leaf and Brush Contract.
- **b.** Presentation of 2013 Electric Reliability Performance.
- **c.** Recommendation to approve the Purchase of Hendrix Spacer Cable and Services from Marmon Utility LLC.
- **d.** Recommendation to award Contract for Overhead Reconstruction Projects to PieperLine Line Construction.
- e. Recommendation to approve Purchase Order with Novinium for Cable Injection Services.

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- **f.** Recommendation to approve Purchase Order with Six Underground Construction Company for Directional Boring Services.
- **g.** Recommendation to approve Mosquito Abatement Contract with Clarke Environmental.
- **h.** Recommendation to approve HVAC Preventative Maintenance and Inspection Contract with Service Mechanical.
- **i.** Recommendation to approve a Three Year Mowing Maintenance Contract with Cornerstone Horticultural Services Company.
- j. Recommendation to approve Sidewalk Maintenance Contract with Raise-Rite.
- **k.** Recommendation to approve Sidewalk Maintenance Contract with Safe Step.
- **I.** Recommendation to approve Fiscal Commitment to the Ride in Kane Program for Fiscal Year 2014-2015.
- **m.** Recommendation award Bid to P&M Sewer & Water for Annual Bolt Replacement Program for Fiscal Year 2014/2015.
- **n.** Recommendation to approve Proposal from Viking Chemical Company for Water Treatment Chemicals for Fiscal Year 2014/2015.
- **o.** Recommendation to award a Contract to Marc Kresmery Construction for the Royal Fox I Lift Station Rehabilitation.
- **p.** Presentation of Red Gate Water Tower Logo Design Alternatives.
- **q.** Recommendation to approve Purchase from Environmental Dynamics International for Aeration Diffusers.
- **r.** Recommendation to approve Additional Funds for Emergency Repairs to Main Plant Anaerobic Digester.

7. POLICE DEPARTMENT

- **a.** Recommendation to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2014 Fox Valley Marathon.
- **b.** Recommendation to approve Street Closures, Use of Amplification Equipment and Class E-1 Liquor License for the Annual Pride of the Fox Riverfest.

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- **c.** Recommendation to approve Use of Langum Park for the 2014 Fox Valley Boy Scout District Camporee.
- **d.** Recommendation to approve Street Closure, Use of Amplification Equipment and Class E-2 Liquor License for the Heritage Center Pig Roast.
- e. Recommendation to approve Street Closures for the Annual Farmers Market from June through October.

8. ADDITIONAL BUSINESS

9. EXECUTIVE SESSION

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

10. ADJOURNMENT