

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

**TUESDAY, MAY 27, 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. POLICE DEPARTMENT

- a.** Recommendation to approve Use of Amplification Equipment and a Class E-1 Temporary Liquor License for the Firin' Up the Fox BBQ Contest.
- b.** Recommendation to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2014 St. Charles 12K of Christmas and the 2015 St. Charles Half Marathon.

5. PUBLIC WORKS DEPARTMENT

- a.** Recommendation to Approve Construction Service Agreement with Geneva Construction Company for the Tyler Road Resurfacing Project.
- b.** Recommendation to approve Donation of Land at 7th Avenue and Ohio Avenue.
- c.** Recommendation to approve Proposal for Wastewater Facility Plan and Phosphorus Removal Feasibility Study.
- d.** Recommendation to Waive the Formal Bid Procedure and Award Contract to Marc Kresmery Construction LLC for the Illinois Street Siphon Rehabilitation.
- e.** Recommendation to Approve Contract Addendum with Trotter & Associates for Services Related to the Main and Biosolids Project and Request Budget Addition for Funding Addendum.

- f. Recommendation to approve an Ordinance Authorizing the City of St. Charles to borrow funds from the IEPA Water Loan Program for the Water Tower and North 5th Avenue Watermain Projects.
- g. Presentation of Red Gate Water Tower Logo Design Alternatives.
- h. Recommendation to approve Annual Doble Engineering Client Agreement.
- i. Recommendation to Approve a Budget Addition for Electric Utility Work Related to the Chicago Mold and Tool Addition at 3620 Swenson Avenue.
- j. Recommendation to Approve Catch Basin Cleaning Maintenance Program with United Septic, Inc.
- k. Recommendation to Approve Water Main Break Asphalt Patching Contract with Geneva Construction Company.
- l. Recommendation to Approve Modification of City Code in Regard to Placement of Yard Waste on City Right of Way.

6. ADDITIONAL BUSINESS

7. EXECUTIVE SESSION

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

8. ADJOURNMENT