

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

**MONDAY, JUNE 23, 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. Presentation of Bob Leonard Walk-a-Thon – Information only.
- 4. POLICE DEPARTMENT**
 - a. Recommendation to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2014 Scarecrow Festival.
 - b. Recommendation to approve a Class E-2 Liquor License and Use of Amplification Equipment on August 16 – 17, 2014 for the Festival of the Horse & Drum at the Kane County Fairgrounds.
 - c. Recommendation to approve Use of Amplification Equipment and Road Closure on October 19, 2014 for the Rhythm on the River.
- 5. PUBLIC WORKS DEPARTMENT**
 - a. Recommendation to approve Construction Services Agreement for the Municipal Parking Lot Construction.
 - b. Recommendation to approve Contract with American Roofing & Repair for Fire Station #3 Roofing Project.
 - c. Recommendation to approve Agreement to make Repairs to Fishing Platform.
 - d. Recommendation to approve Purchase Order with Delta Star for City Hall Substation Transformer.

6. FIRE DEPARTMENT

- a.** Recommendation to approve an Ordinance Amending Title 2 “Administration and Personnel,” Chapter 2.36 “Emergency Management Agency”.

7. ADDITIONAL BUSINESS

8. EXECUTIVE SESSION

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

9. ADJOURNMENT