

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

**MONDAY, JULY 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.
- c.** Dash in the Dark 5K – Information only.
- d.** Ghosts & Ghouls 5K – Information only.

4. CITY ADMINISTRATOR'S OFFICE

- a.** Recommendation for request for funding- 2014 Bob Leonard River Run/Walk & Kids Turtle Hurdle.

5. POLICE DEPARTMENT

- a.** Motion to approve Request for Street and Parking Lot Closures and Use of Amplification Equipment for the 2014 St. Charles 12K of Christmas.
- b.** Recommendation to approve Use of Amplification Equipment and IDOT Resolution for the Closure of Main Street (Rt. 64) from 6th Street to 2nd Avenue for Two High School Homecoming Parades.
- c.** Recommendation to approve an Addition to the City of St. Charles City Code 10.40.044 – Residential Parking Only on School Days.
- d.** Recommendation to approve Changes to the City of St. Charles City Code 10.40.040 – No Parking Places Designated – Prohibited Parking, Exhibit 33.

- e. Recommendation to approve Changes to the City of St. Charles City Code Exhibit PL-H 10.40.010 – Municipal Parking Lot “H”.
- f. Recommendation to approve School Resource Officer Agreement for School Year 2014-2015.
- g. Recommendation to approve a Restated Intergovernmental Agreement for Tri-City Police Records.
- h. Recommendation of an Ordinance Amending Title 5 “Business License and Regulations,” Chapter 5.08 “Alcoholic Beverages,” Section 5.08.010 “Definitions” of the St. Charles Municipal City Code (Intoxication).
- i. Recommendation of an Ordinance Amending Title 5 “Business License and Regulations,” Chapter 5.08 “Alcoholic Beverages,” Sections 5.08.090, 5.08.100, 5.08.110, and 5.08.130 of the St. Charles Municipal City Code (Class E-7 License).

6. PUBLIC WORKS DEPARTMENT

- a. Recommendation to approve IDOT Resolution Authorizing the use of Motor Fuel Tax Funds for payments on IL Rt. 64 Contract No. 62195.
- b. Recommendation to approve IDOT Resolution Authorizing the use of Motor Fuel Tax Funds for payments on IL Rt. 64 Contract No. 62410.
- c. Update regarding the move of the Jones Law Office to Langum Park.
- d. Recommendation to approve Paving Contract with Geneva Construction Company for Campton Hills Road Asphalt Overlay Project.
- e. Recommendation to approve Repairs to the East and West Parking Decks.
- f. Recommendation to approve Termination of Purchase Order with Six Underground Construction Company for Directional Boring Services.
- g. Recommendation to approve Purchase Order with Archon for Directional Boring Services.
- h. Recommendation to approve Change Order Nos. 7 and 8 for the Biosolids Building Construction Project.

- i. Recommendation to Reject Bids for the 5th Avenue Water Main Replacement Project.
- j. Recommendation to Amend Ordinance No. 2014-M-14, Ordinance Authorizing City of St. Charles to Borrow Funds from the Public Water Supply Loan Program.

7. FIRE DEPARTMENT

- a. Presentation of Accredited Status for the St. Charles Emergency Management Agency.
- b. Recommendation to Approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2015 Chevrolet Tahoe to Currie Motors Fleet and Sell Replaced Fire Vehicle #1939.

8. ADDITIONAL BUSINESS

9. EXECUTIVE SESSION

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

10. ADJOURNMENT