

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

**MONDAY, AUGUST 25, 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.
- 4. POLICE DEPARTMENT**
 - a. Recommendation to approve Downtown St. Charles Partnership Request for Amplification and to Close 1st Street to Host Lighting of Lights in the 1st Street Plaza.
 - b. Recommendation to approve Amplification and a Resolution for the Closure of Routes 64 and 31 for the Holiday Homecoming Parade
- 5. FIRE DEPARTMENT**
 - a. Recommendation to approve the Sale of the 1987 Airboat to the Limestone Township Fire Department.
- 6. PUBLIC WORKS DEPARTMENT**
 - a. Recommendation to approve 7th Avenue and North Tributary Creek Concept Phase.
 - b. Recommendation to approve Memorandum of Understanding between the Illinois Department of Natural Resources and the City of St. Charles for the 7th Avenue Creek Tributary Floodplain.
 - c. Presentation of the Standing Ash Tree Update.
 - d. Recommendation to approve Memorandum of Understanding between the City of St. Charles and the Village of Campton Hills for the Campton Hills Road Asphalt Overlay Project.

- e. Recommendation to approve Purchase Order with Cummins NPower, LLC for City Generator Maintenance Services.
- f. Recommendation to approve a Budget Addition for Electric Utility Work Related to New Cell Tower East of 300 N. Randall Road.

7. ADDITIONAL BUSINESS

8. EXECUTIVE SESSION

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

9. ADJOURNMENT