

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

**MONDAY, SEPTEMBER 22, 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. MAYOR'S OFFICE**
 - a. Recommendation of a New Class A5 Liquor License for The Bend General Store to be located at 320 West Main Street, St. Charles.
- 5. PUBLIC WORKS DEPARTMENT**
 - a. Presentation of and Recommendation to approve Funding for the Active River Project.
 - b. Recommendation to accept Petkus Easement.
 - c. Recommendation to Waive the Formal Bid Procedure and approve Purchase Order with Driessen Construction for Civil Work at Dunham Road Substation.
 - d. Recommendation to award Purchase Order to Utility Financial Solutions, LLC for Communication Services Rate Study.
 - e. Recommendation to award Purchase Order to CB&I Constructors Inc. for Driveway Pavement to the Substation Adjacent to the New Water Tower.
 - f. Recommendation to Award Proposal for Riverside Reservoir Repair.
 - g. Recommendation to Waive the Formal Bid Procedure and Approve the Purchase of Disinfection System Control Panel.

6. FIRE DEPARTMENT

- a.** Recommendation to approve Closing of Parking Lot J and the 100 block of Riverside Drive from 9:00 a.m. to 4:00 p.m. on Sunday, October 19 for Fire Department Open House Events.

7. ADDITIONAL BUSINESS

8. EXECUTIVE SESSION

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

9. ADJOURNMENT