

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

**MONDAY, NOVEMBER 24, 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. PUBLIC WORKS DEPARTMENT**
 - a. Presentation of a Proclamation in Recognition of Pat Boyle’s Leadership Role for the St. City of St. Charles Municipal Electric Utility.
 - b. Presentation of IMEA Honors St. Charles with Member Municipality of the Year.
 - c. Recommendation to approve and accept Easement at 3620 Swenson Avenue (Chicago Mold & Tool).
 - d. Recommendation to approve Purchase of Return Activated Sludge Pump from Xylem Water Solutions USA, Inc.
 - e. Recommendation to approve Change Order No. 1 for Royal Fox 1 Lift Station Rehabilitation Project.
 - f. Recommendation to approve Change Order No. 1 for the Illinois Street Siphon Rehabilitation Project.
 - g. Recommendation to approve Change Order No. 9 for the Biosolids Building Construction Project.

5. POLICE DEPARTMENT

- a.** Recommendation to approve Ordinance Amendments to Title 5, “Business Licenses and Regulations,” Chapter 5.16 “Tobacco.
- b.** Recommendation to approve an Ordinance Amending Title 5, “Business Licenses and Regulations,” Chapter 5.20 “Massage Establishments”.
- c.** Recommendation to rescind the approved changes to the City of St. Charles City Code 10.40.040 – No Parking Places Designated – Prohibited Parking, Exhibit 33 in August 2014.

6. ADDITIONAL BUSINESS

7. EXECUTIVE SESSION

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

8. ADJOURNMENT