

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

**MONDAY, FEBRUARY 23, 2015, 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. CITY ADMINISTRATOR’S OFFICE**
 - a. Recommendation to approve a Request of Funding from Pride of the Fox Riverfest Committee for the City to be Presenting (Title) Sponsor.
 - b. Recommendation to approve a Request for Funding – 2015 Annual St. Charles Riverwalk: Fox Tales & Trails.
- 5. PUBLIC WORKS DEPARTMENT**
 - a. Presentation of Active River Project Update.
 - b. Recommendation to Waive the Formal Bid Procedure and approve a Contract with Raise Rite.
 - c. Recommendation to Waive the Formal Bid Procedure and approve a Contract with Safe Step.
 - d. Recommendation to approve 2015 Mosquito Abatement Program.
 - e. Recommendation to Waive the Formal Bid Procedure and approve a Contract with DuKane Services for Janitorial Services.
 - f. Recommendation to approve Bridge Closure Policy.

- g.** Recommendation to approve Local Agency Agreement for Federal Participation with IDOT for the Peck Road Resurfacing Project.
- h.** Recommendation to approve Construction Engineering Services Agreement with Wills Burke Kelsey Associates for the Peck Road Resurfacing Project.
- i.** Recommendation to approve Consulting Services for Wills Burke Kelsey Associates for River Wall Replacement Concepts.
- j.** Recommendation to award Purchase Order for Installation of Oil Containment System at the Peck Road Substation to Marc Kresmery Construction LLC.
- k.** Recommendation to award Purchase Order for Substation Transformer Load Tap Changer Maintenance to SPX Transformer Solutions.

6. FIRE DEPARTMENT

- a.** Recommendation to approve Purchase of Personal Protective Equipment from Air One Equipment Incorporated.

7. POLICE DEPARTMENT

- a.** Recommendation to approve Proposed Code Revisions for Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages” and Title 9 “Public Peace, Morals and Welfare,” Chapters 9.09, 9.16, 9.20 and 9.65 of the Municipal City Code.

8. ADDITIONAL BUSINESS

9. EXECUTIVE SESSION

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

10. ADJOURNMENT