

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

**MONDAY, MARCH 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. COMMUNITY DEVELOPMENT DEPARTMENT**
 - a. Presentation of a Concept Plan for Woodward Court.
 - b. Presentation of Downtown St. Charles Brand.
- 5. FIRE DEPARTMENT**
 - a. Recommendation to approve the City of St. Charles Allocation of the Tri City Ambulance Association Budget Subject to the Approval of the City Budget.
- 6. PUBLIC WORKS DEPARTMENT**
 - a. Presentation of 2014 Electric Reliability Report.
 - b. Presentation of Proposed 2015 MFT Street Rehabilitation Project.
 - c. Recommendation to Waive the Formal Bid Procedure and approve HVAC Preventative Maintenance and Inspection Contract with Service Mechanical.
 - d. Presentation of the 2015 Brush Pick Up Program.
 - e. Recommendation to approve Spring Tree Planting Contract with Pedersen Company.

- f. Recommendation to Waive the Formal Bid Procedure and approve Contract with K. Hoving Companies for the Street Sweeping Program.
- g. Recommendation to Waive the Formal Bid Procedure and approve Parking Lot Sweeping Maintenance Contract with Alliance Sweeping for the Downtown Parking Lot Sweeping Program.
- h. Recommendation to approve Amendment of Title 13 “Public Utilities”, Chapter 13.16, “Water”, Section 13.16.205 “Water Conservation” of the City Code.

7. POLICE DEPARTMENT

- a. Recommendation to approve Changes to City of St. Charles City Code Title 9 “Public Peace, Morals and Welfare,” Chapter 9.45 “Nuisance Abatement.”
- b. Recommendation to approve Changes to City of St. Charles City Code Title 5 “Business Licenses and Regulations,” Chapter 5.36 “Solicitors.”
- c. Recommendation to approve Street and Parking Lot Closures and Use of Amplification Equipment for the Fine Arts Show.
- d. Recommendation to approve the use of City Plazas/Property and Use of Amplification Equipment for STC Live.
- e. Recommendation to approve a Resolution Requesting the Closure of Routes 64 and 31 for the Memorial Day Parade.
- f. Recommendation to Amend approval for Street and Parking Lot Closures for 2015 St. Charles Half Marathon.

8. MAYOR’S OFFICE

- a. Recommendation to approve proposal for a Class B liquor license for Shima’s Sushi to be located at 2400 E Main Street, St. Charles (former Sushi Yama Restaurant).
- b. Recommendation to approve proposal for a Class B liquor license for Salsa Verde located at 1850 Lincoln Highway.
- c. Recommendation to approve proposal for a Class B liquor license for Ram Restaurant Group Inc. d/b/a Abby’s to be located at 11N 3rd Street #2, St. Charles (former Thai Zie Restaurant).

- d. Recommendation to approve Late Night Permits for Class B and C Licenses of the City of St. Charles for FY 15/16.

9. ADDITIONAL BUSINESS

10. EXECUTIVE SESSION

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

11. ADJOURNMENT