

**AGENDA
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
WILLIAM TURNER, CHAIRMAN**

**MONDAY, JUNE 22, 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.
- 4. PUBLIC WORKS DEPARTMENT**
 - a. Update on Police Facility Study – Information only.
 - b. Recommendation to maintain the current condition of the storm sewer manhole located in the front yard Public Utility Easement at 1102 King Edward Ave.
 - c. Recommendation to approve Surveying Services Agreement with H.R. Green for the 7th Avenue Creek Project.
 - d. Recommendation to approve Construction Engineering Services Agreement with Trotter and Associates, Inc. for the North Tyler Road Resurfacing Project.
 - e. Recommendation to approve an Intergovernmental Agreement for Route Maintenance of State Routes with the Illinois Department of Transportation from July 1, 2015 to June 30, 2025.
 - f. Update on Solar Project –Information Only.
 - g. Recommendation to approve changes to the scope of the Mowing Maintenance Contract with Cornerstone Horticultural Services Company.
 - h. Recommendation to Waive the Formal Bid Procedure and approve a Contract for Pavement Striping with Preform Traffic Control Systems, Ltd.
 - i. Recommendation to Issue Purchase Order to P&M Sewer & Water for Annual Bolt Replacement Program for Fiscal Year 2015/2016.

5. ADDITIONAL BUSINESS

6. EXECUTIVE SESSION

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

7. ADJOURNMENT