

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

**MONDAY, JULY 27, 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. PUBLIC WORKS DEPARTMENT**

- a. Recommendation to approve a Non-Exclusive License Agreement with the Camp Kane Heritage Foundation for the Maintenance, Promotion and Operation of the Jones Law Office.
- b. Recommendation to award the Bid for the Purchase of a Spray Injection Road Repair Machine to Hampton Equipment, Inc.
- c. Recommendation to award the Bid for Storm Sewer Point Repair Services to J&S Construction Sewer & Water.
- d. Update on Solar Project – for Information Only.
- e. Recommendation to approve Purchase Order with CG Power Systems for Prairie Street Substation Transformer.
- f. Recommendation to approve Real Estate Purchase Agreement for 811 Illinois Avenue.

**5. POLICE DEPARTMENT**

- a. Recommendation to approve Amplification (North High School only), and Closure of Parking Lot “B”, and IDOT Resolutions for the Closure of Main Street (Route 64) from 6<sup>th</sup> Street to 2<sup>nd</sup> Avenue for Two High School Homecoming Parades.

- b. Recommendation to approve Street and Parking Lot Closures and Amplification for the 2015 Scarecrow Festival.
- c. Presentation of 2015 Annual St. Charles Riverwalk, formerly known as the Bob Leonard Walk –Information only.
- d. Presentation of Dash in the Dark 5K – Information only
- e. Presentation of Ghosts & Ghouls 5K – Information only
- f. Recommendation to approve Changes to the City of St. Charles City Code 10.11.2100 – Intersections Where Stop or Yield Required.
- g. Recommendation to approve Changes to the City of St. Charles City Code 10.40.044 – Residential Parking Only on School Days.

**6. ADDITIONAL BUSINESS**

**7. EXECUTIVE SESSION**

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

**8. ADJOURNMENT**