

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

**MONDAY, SEPTEMBER 28, 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 – Information only.
- 4. PUBLIC WORKS DEPARTMENT**
 - a. Recommendation to Waive the Formal Bid Procedure and approve a Purchase Order with Rush Truck/Chicago International for Non-Stocked Heavy Duty Vehicle Parts and Repairs.
 - b. Recommendation to approve Design Engineering Agreement with Wills Burke Kelsey Associates for the Illinois Bridge Repair Project.
 - c. Recommendation to approve Right of Way Agreement for 1336 Geneva Road with Warren and Sandra Drewes.
 - d. Recommendation to approve Permanent Utility Easement for 911 N. Fourth Avenue with John and Sherri Breckenfelder.
 - e. Recommendation to Waive the Formal Bid Procedure and approve a Contract for the Resurfacing of the Public Works Facility Parking Lot.
 - f. Recommendation to approve Surveying and Preliminary Design Analysis with H.R. Green for the Fairview Drive Reconstruction and Utility Project.

5. FIRE DEPARTMENT

- a.** Recommendation to approve Minor Changes to the Rules and Regulations of the Board of Fire and Police Commissioners
- b.** Recommendation to approve the Movement of the Fire Department Monument to Volunteer Plaza.

6. ADDITIONAL BUSINESS

7. EXECUTIVE SESSION

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

8. ADJOURNMENT