

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

**MONDAY, OCTOBER 26, 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. Presentation of 7<sup>th</sup> Avenue Creek Project – Information only.
  - b. Recommendation to award the Bid for Well #8 Booster Station and Well #9 Roof Replacements to Malcor Roofing of Illinois, Inc.
  - c. Recommendation to approve Solar Siting Agreement and Easement with IMEA.
  - d. Recommendation to approve Engineering Contract with Engineering Enterprises Inc. for a Capacity, Management, Operation and Maintenance Plan.
  - e. Presentation of Phosphorus Removal Project at Main Wastewater Treatment Plant – Information only.
  - f. Recommendation to approve Change Order No. 2 with Martam Construction for Services related to the North 5<sup>th</sup> Avenue Watermain Replacement Project.
  - g. Recommendation to approve Change Order No. 1 with Trotter & Associates for Services related to the North 5<sup>th</sup> Avenue Watermain Replacement Project.

**5. POLICE DEPARTMENT**

- a. Recommendation to approve Street and Parking Lot Closures for the 2016 Peapod Sly Fox Half Marathon.
- b. Recommendation to approve School Resource Officer Agreement for School Year 2015-2016.

**6. ADDITIONAL BUSINESS**

**7. EXECUTIVE SESSION**

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

**8. ADJOURNMENT**