

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

**MONDAY, NOVEMBER 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. Active River Project Update – Information only.
- 4. PUBLIC WORKS DEPARTMENT**
 - a. Recommendation to approve Budget Addition for Electric Utility New Business Work.
 - b. Recommendation to approve Design Engineering Agreement for the South Tyler Road Reconstruction / Resurfacing Project.
 - c. Recommendation to approve Highway Authority Agreement for 1315 West Main Street.
 - d. Presentation of North 5th Avenue Water Main Project – Information only.
 - e. Illinois Department of Public Health Commendation for Flouride Compliance – Information only.
 - f. Recommendation to Waive the Formal Bid Procedure and approve a Purchase Order with Zimmerman Ford for Non-Stocked Automotive Parts and Vehicle Repairs.
- 5. FIRE DEPARTMENT**
 - a. Recommendation to approve the Kane County Fire Chiefs Fire Investigation Task Force Memorandum of Understanding and Authorization of the Mayor and City Clerk to Execute Same.

6. EXECUTIVE SESSION

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

7. ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS

8. ADJOURNMENT