

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

**MONDAY, FEBRUARY 22, 2016, 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. Presentation of Switchgear Location along IL Rt. 31 between Home and Roosevelt – Information only.
 - b. Presentation of Status of Tree Commission and Possible Reorganization into a Natural Resources Commission.
 - c. Recommendation to authorize the use of City Property located at the Bob Leonard Walkway for Grant Applications.
 - d. Status of AT&T Pole Attachment Agreement – Information only.
 - e. Presentation of ComEd Reliability Report – Information only.
 - f. Recommendation to approve Resolution Authorizing Application to Kane County Riverboat Grant Program.
 - g. Presentation of Proposed 2016 Roadway Projects.
 - h. Recommendation to approve Resolution with the Illinois Department of Transportation for the 2014 Street Rehabilitation Project.
 - i. Recommendation to approve Illinois Department of Transportation Letter of Understanding for ADA Improvements on IL Rt. 38.

- j. Recommendation to award the Bid for City Hall Elevator Modernization.

5. FIRE DEPARTMENT

- a. Recommendation to approve the Closure of Parking Lot J from 7:00 a.m. to 12:00 p.m. on April 9, 2016 for the Fire Department Monument Dedication.

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