AGENDA

CITY OF ST. CHARLES GOVERNMENT SERVICES COMMITTEE MEETING ALDR. RYAN BONGARD, CHAIR MONDAY, DECEMBER 2, 2024 – 7:00 P.M. CITY COUNCIL CHAMBERS 2 E. MAIN STREET

- 1. Call to Order
- 2. Roll Call
- 3. Administrative
- 4. Omnibus Vote

<u>Items with an asterisk (*)</u> are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

5. Public Works Department

- A. Presentation of Illinois Street Midblock Crossing.
- B. Recommendation to Approve a Resolution Authorizing a Joint Funding Agreement for Prairie Street Resurfacing.
- C. Recommendation to Approve a Resolution Awarding the Bid for West Side Water Reclamation Facility Exhaust Fan Replacement.
- D. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution Awarding the Purchase of the East Side Lift Station Fine Screen Parts.
- *E. Recommendation to Approve a Resolution for Emergency Standby Generator Replacement at the Environmental Services Laboratory Building.
- *F. Recommendation to Approve a Resolution Authorizing a Consultant Contract for a Sidewalk Gap Fill Program.
- *G. Recommendation to Approve a Resolution Authorizing the Repair of Engine 108 and Approve Budget Adjustment.

6. Public Comment

7. Additional Items from Mayor and City Council Members

8. Executive Session

- Personnel –5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation 5 ILCS 120/2(c)(11)
- Property Acquisition 5 ILCS 120/2(c)(5)
- Collective Bargaining 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes 5 ILCS 120/2(c)(21)

9. Adjourn

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).