

AGENDA
CITY OF ST. CHARLES
GOVERNMENT SERVICES COMMITTEE MEETING
ALDR. RYAN BONGARD, CHAIR
TUESDAY, MAY 27, 2025 – 7:05 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

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

Items with an asterisk (*) 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 Main Street and Kirk Road Crossing Improvements – Information only.
- B. Recommendation to Approve a Resolution Authorizing a Construction Contract for Crack Filling.
- C. Recommendation to Approve a Consultant Contract for Construction Engineering for Stern and Stetson Avenue Base Reclamation.
- D. Recommendation to Approve a Resolution Authorizing a Construction Contract for the Stern and Stetson Avenue Base Reclamation Project.
- E. Recommendation to Approve a Resolution to Authorize Issuing Purchase Orders to BHMG Engineers for Engineering Services.
- F. Recommendation to Approve a Resolution to Authorize Issuing Purchase Orders to Quad Plus for Substation Maintenance Services.
- G. Recommendation to Approve a Resolution to Authorize Issuing a Purchase Order to Schweitzer Engineering Laboratories (SEL), Inc. for SEL Relays.
- H. Recommendation to Approve a Resolution Rejecting Bids for the Eastern Trunk Main Phase 2B.
- I. Recommendation to Approve a Notice of Intent Resolution for the Well No. 8 Water Treatment Plant Rehabilitation.
- J. Recommendation to Approve a Resolution Authorizing the Award for Electric, Water and Sewer Rate Study to Baker Tilly Advisory Group Parent, LP.
- *K. Recommendation to Approve a Resolution Authorizing a Contract for Plumbing Repairs.
- *L. Recommendation to Approve a Resolution Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles via Online Auction to the Highest Bidder.
- *M. Recommendation to Amend Municipal Code 12.20.040 Section E to Reflect Schedule Change of the Natural Resources Commission.

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).