

AGENDA
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, MAY 5, 2025
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST 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. Fire Department

- a. Recommendation to approve a **Resolution** authorizing the purchase of a Pierce Enforcer PUC pumper fire engine for the Fire Department.

6. Police Department

- a. Recommendation to approve closure of the City parking lot for an Inclusion Celebration.

7. Public Comment

8. Additional Items from Mayor, Council or Staff


9. Executive Session

- 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)
- Personnel – 5 ILCS 120/2(c)(1)

10. Adjournment

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).

	AGENDA ITEM EXECUTIVE SUMMARY		Agenda Item number: 5a
	Title:	Recommendation to Approve a Resolution authorizing the purchase of a Pierce Enforcer PUC Pumper Fire Engine for the Fire Department	
	Presenter:	Fire Chief Jeremy Mauthe	
Meeting: Government Operations Committee Date: May 5, 2025			
Proposed Cost: \$ 1,290,000		Budgeted Amount: \$ 1,290,000	Not Budgeted: <input type="checkbox"/>
<p>This recommendation seeks approval for the purchase of a new fire engine apparatus — specifically, a Pierce Enforcer PUC pumper — funded through the Fire Apparatus Replacement Fund. This investment reflects a planned, long-term commitment to maintaining the safety, reliability, and service capabilities of the St. Charles Fire Department.</p> <p>Timely approval is important, as the current estimated delivery timeframe following contract execution is between 33 and 36 months. Ongoing industry-wide manufacturing delays and supply chain challenges continue to extend delivery times for fire apparatus. Because of the extended delivery timeline, funding for this vehicle will be allocated from the FY 2027-2028 budget.</p> <p>Upon delivery, the new apparatus will replace a 2006 Seagrave pumper, which was originally projected to serve for 20 years. Due to the extended delivery timeline, the current pumper will remain in service through 2028, exceeding its intended service life by two years. At that time, the existing apparatus will have minimal residual value but will be evaluated for potential sale or donation.</p> <p>The City of St. Charles is a member of the Houston-Galveston Area Council Cooperative Purchasing Program (HGACBuy). The Fire Department intends to utilize this cooperative purchasing agreement with MacQueen Emergency for the acquisition of the Pierce Enforcer PUC pumper. Leveraging the HGACBuy program provides significant cost savings, reducing the final purchase price by \$70,950.</p> <p>While a prepayment option is available, the Finance Department has advised against it. The potential loss of investment income is expected to exceed the value of the prepayment savings.</p> <p>Approval of this purchase will ensure that the St. Charles Fire Department remains well-equipped to continue providing high-quality emergency services to the community.</p>			
Attachments (please list): Bid quote from Macqueen Emergency			
Recommendation/Suggested Action (briefly explain): Recommendation to approve a Resolution authorizing the purchase of a Pierce Enforcer PUC pumper fire engine for the Fire Department.			

City of St. Charles, Illinois
Resolution No. 2025- _____

**A Resolution Authorizing the Purchase of a
Pierce Enforcer PUC Fire Engine**

**Presented & Passed by the
City Council on May 19, 2025**

WHEREAS, the City staff has continued to work to identify, and purchase needed replacement vehicles for public safety purposes to maintain a high-level of public safety services.

WHEREAS, to continue the acquisition of quality fire apparatus and maintain standardization of vehicles, apparatus operations, and maintenance of fire equipment, such fire apparatus was identified.

WHEREAS, the City has utilized the Houston-Galveston Area Council (HGAC) Consortium Pricing to obtain the identified vehicle through a competitive and established method, aligned with previous fire apparatus purchases.

NOW THEREFORE, be it resolved by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, to authorize the purchase of the needed fire apparatus in the amount of \$1,290,000.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 19th day of May 2025.

PASSED by the City Council of the City of St. Charles, Illinois, this 19th day of May 2025.

APPROVED by the Mayor of the City of St. Charles, Illinois, this 19th day of May 2025.

Clint Hull, Mayor

ATTEST:

City Clerk

Resolution No. _____

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COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:



December 19, 2024

Fire Chief Jeremy Mauthe
City of St. Charles
112 N Riverside Ave
St Charles, IL 60174

Subject: **BUDGETARY Proposal for one (1) Pierce Enforcer PUC Pumper
Proposal / Bid 1389**

Dear Fire Chief Mauthe,

With regard to the above subject, please find attached our completed budgetary proposal. Budgetary pricing, is as follows, including 100% budgetary prepay option.

BUDGETARY Pricing Summary:

Sale Price – \$1,360,950.00
 (\$70,950.00) – HGAC Consortium Discount
\$1,290,000.00*
**Houston-Galveston Area Council (HGAC) Consortium Pricing.*

BUDGETARY 100% Performance Bond:

Should the City of St. Charles elect to have us provide a Performance Bond, \$3,264.00 will need to be added to the above sale price.

BUDGETARY 100% Prepayment Option:

Should the City of St. Charles elect to make a 100% prepayment at contract signing, a discount of (\$100,000.00) can be subtracted from the above "Sale Price" resulting in a revised contract price of **\$1,190,000.00 OR \$1,193,264.00 with Performance Bond.**

Terms and Conditions:

Taxes – Not Applicable
Freight – F.O.B. – Appleton, WI / Shipping to St Charles, IL
Terms – Net due prior to vehicle(s) release at the Pierce Manufacturing Plant (Appleton, WI). Net due at Contract signing for **Prepay discount** to be applicable.
Delivery* – 33 - 36 months from receipt and acceptance of contract.

**Due to global supply chain constraints, any delivery date contained herein is a good faith estimate as of the date of this order/contract, and merely an approximation based on current information. Delivery updates will be made available, and a final firm delivery date will be provided as soon as possible.*



ILLINOIS INDIANA MINNESOTA MISSOURI NEBRASKA NORTH DAKOTA SOUTH DAKOTA

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or international conflicts, or other causes beyond our control not preventing, could alter the delivery schedule.

The specifications herein contained, shall form a part of the final contract, and are subject to changes as desired by the purchaser, provided such changes are acknowledged and agreed to in writing by the purchaser.

Various state or federal regulation agencies (e.g., NFPA, DOT, EPA) may require changes to the Specifications and/or the Product and in any such event any resulting cost increases incurred to comply therewith will be added to the Purchase Price to be paid by the Customer. Any future drive train upgrades (engine, transmission, axles, etc.) or any other specification changes have not been calculated into our annual increases and will be provided at additional cost. The Company reserves the right to update pricing in response to manufacturer-imposed increases as a result of PPI inflation. The Company will document and itemize any such price increase for the Customer's review and approval before proceeding. Should the customer choose not to accept the pricing update, the customer has the ability to cancel without penalty.

This proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications.

The attached budgetary proposal is valid until May 30, 2025.


We trust the above and the enclosed to be full and complete at this time; however, should you have any questions or require additional information, please do not hesitate to contact me at 630-303-8776 or john.kenna@macqueengroup.com.

We wish to thank the City of St. Charles for the opportunity to submit our budgetary proposal.

Respectfully,

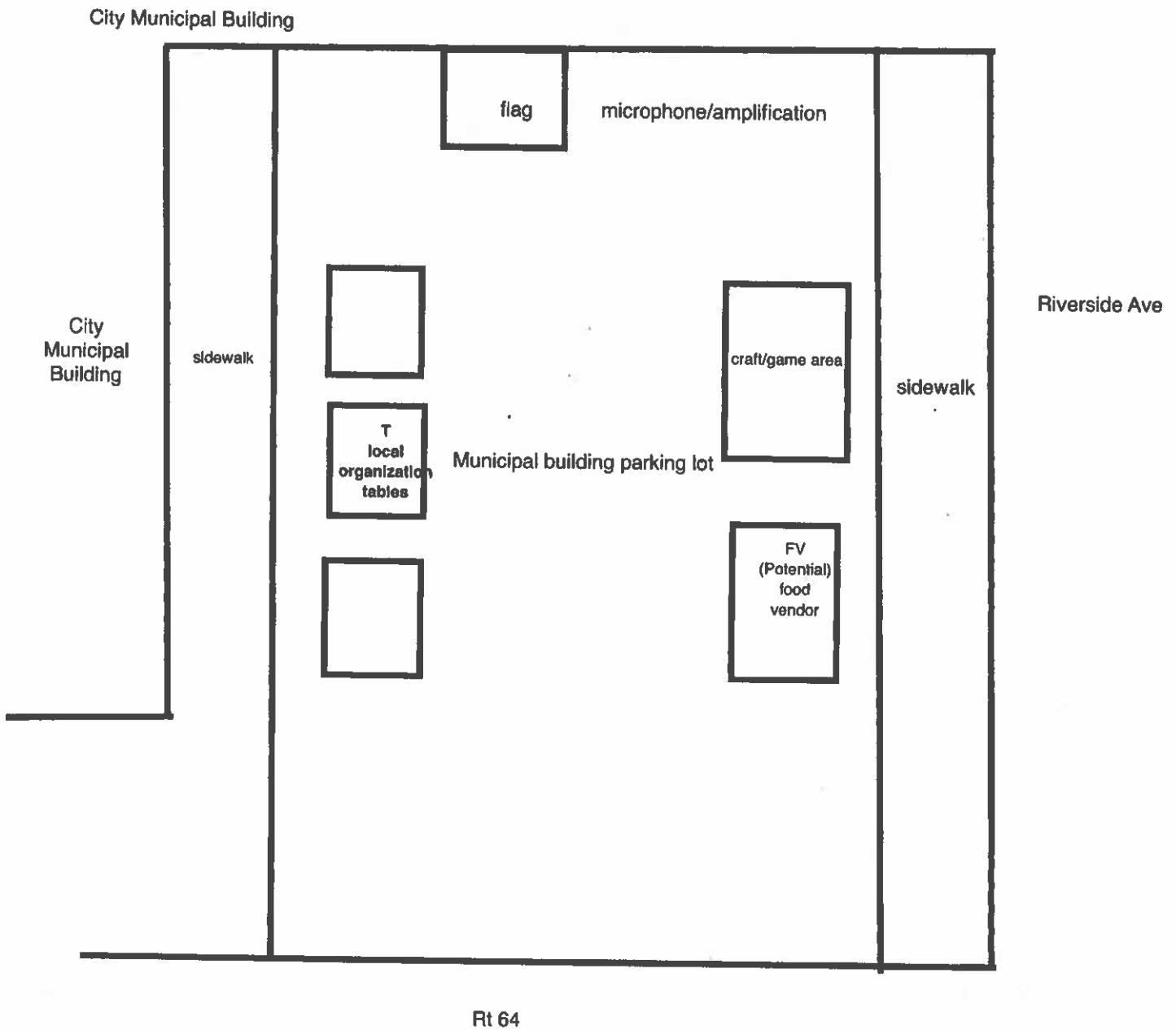
John Kenna

John Kenna
Apparatus Sales
MacQueen Equipment LLC
DBA MacQueen Emergency Group

 CITY OF ST. CHARLES ILLINOIS • 1834	AGENDA ITEM EXECUTIVE SUMMARY		Agenda Item number: 6a
	Title:	Recommendation to approve Parking Lot Closure for an Inclusion Celebration	
	Presenter:	Eric Majewski, Acting Police Chief	
Meeting: Government Operations Committee		Date: May 5, 2025	
Proposed Cost: PW: \$99.52 PD: \$214.05		Budgeted Amount: \$	Not Budgeted: <input type="checkbox"/>
TIF District: Choose an item.			
Executive Summary (if not budgeted, please explain): <p>In line with the ordinance under which the city created the Equity and Inclusion Commission, and in line with the City's Strategic plan, this event is intended to connect, support, and celebrate members of the community and their families, friends, and allies in St. Charles.</p> <p>The City of St. Charles Equity and Inclusion Commission is requesting the following parking lot closure of City Parking Lot A, Checkerboard Lot, for Inclusion Celebration taking place on Monday, June 2, 2025, from 4-6pm. The parking lot closure will be in place for the duration of the event which includes set-up and takedown:</p> <ul style="list-style-type: none"> On Monday, June 2, 2025, City Parking Lot A, Checkerboard Lot, is proposed to be closed from 6 a.m. until 6 p.m., at which time the parking lot will then be re-opened to the public. "No Parking" signs on barricades will be placed at the lot entrance 24-hours before and for the hours in which the closure is requested. <p>Police services were requested for this event and will be billed accordingly once approved.</p>			
Attachments (please list): Map			
Recommendation/Suggested Action (briefly explain): Recommendation to approve closure of City parking lot for an Inclusion Celebration.			

Site Plan and/or Route Map

Please use the space provided to accurately outline the event's site plan. If requesting or using any of the resources shown, please indicate as such with the corresponding symbol below.



▲ Tent / Covered Structure	— Event Perimeter	R Restrooms Race / Walk Route
E Electric / Power Generation	T Tables	B Barricade	FV Food Vendor
✚ Paramedics/Aid Station	xxx Liquor Sales/Consumption Area	→ FL Fire Lane	→ Directional
V Volunteer	★ Security Checkpoint	G Garbage Can	D Dumpster
S Stage	WS Water Station	C Carnival / Midway Rides	