

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT SERVICES COMMITTEE MEETING
ALDR. RYAN BONGARD, CHAIR
MONDAY, FEBRUARY 26, 2024 – 7:00 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. Recommendation to approve a Resolution Authorizing a Lease Agreement By and Between the City of St. Charles and Tri-Com Central Dispatch.
- *B. Recommendation to approve a Resolution Authorizing a Contract Amendment with Transystems for Kautz Road Widening and Drainage Improvements Design.
- C. Presentation – Update on Lead Line Replacement.
- D. Recommendation to approve a Resolution Awarding the Bid for the Well #4 Modifications.
- E. Recommendation to approve a Resolution Authorizing a Service Agreement for Water Well Development.
- F. Recommendation to approve a Resolution Awarding a 3-Year Unit Cost Bid for Water Treatment Salt.
- G. Recommendation to approve a Resolution Awarding the Bid for 5-Year Leaf and Brush Collection Program.
- H. Recommendation to approve a Resolution to Authorize Issuing a Purchase Order to Contractor “X” for the Reconditioning of Transformer 3T1.
- I. Recommendation to approve a Resolution to Authorize Issuing a Purchase Order to Schweitzer Engineering Laboratories (SEL) Engineering Services for SCADA Integration.

6. Police Department

- A. Recommendation to approve Street Parking and Lot Closures for the 2024 Fine Arts Show.

7. Public Comment

8. Additional Items from Mayor and City Council Members

9. 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)

10. 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).