

AGENDA
CITY OF ST. CHARLES
GOVERNMENT SERVICES COMMITTEE MEETING
ALDR. RYAN BONGARD, CHAIR
MONDAY, APRIL 1, 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. Police Department

- *A. Recommendation for Approval of Reserving a Portion of First Street Plaza for the 2024 STC Live! Events.
- *B. Recommendation for Approval of Street Parking Closures for the 2024 St. Charles Arts Council Street “Paint the Riverside” Event.
- *C. Recommendation to Approve a Resolution for the Closures of Main Street for the Memorial Day Parade.

6. Public Works Department

- *A. Recommendation to Approve a Resolution Authorizing a Construction Contract for Crack Filling.
- *B. Recommendation to Approve a Resolution Authorizing the Completion of Replacement of the City’s Radio System.
- *C. Recommendation to Approve a Resolution Awarding the Bid for Generator Maintenance to Midwest Power Industry, Inc.
- *D. Recommendation to Approve a Resolution Awarding the Bid for a 3-Year Contract for Line Clearing Tree Trimming Services.
- *E. Recommendation to Approve a Resolution Awarding the Bid for Directional Boring Services to York Utility Services and Archon Construction.

- *F. Recommendation to Approve a Resolution Awarding the Bid for Landscaping Restorations.
- *G. Recommendation to Approve a Resolution Awarding an Agreement for Engineering Services for Capacity, Management, Operations and Maintenance (CMOM) Phase 1 Flow Monitoring.
- *H. Recommendation to Approve a Resolution Awarding the Bid for Water and Wastewater Treatment Chemicals.
- *I. Recommendation to Approve a Resolution Awarding Years 2 and 3 of the Bid for Electrostatic Painting Services to BP&T Construction.
- *J. 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.
- *K. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution Authorizing all "Spot Buying" of Cable and Transformers on an as-needed basis for FY24/25.
- *L. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution Authorizing the Ordering of Gasoline and Diesel Fuel on an As-Needed Basis for FY24/25.
- *M. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution to Accept the Blanket Quote from Anixter, Inc. for Okonite Cable for FY24/25.
- *N. Recommendation to Approve a Resolution Awarding the Bid for a 3-Year Contract for Street Sweeping Services.
- *O. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution to Accept the Blanket Quote from Federal Pacific for Stock Switchgear for FY 24/25.
- *P. Recommendation to Approve a Resolution Awarding the Bid for Stone and Gravel Material to Landscape Material & Firewood Sales, Inc.
- *Q. Recommendation to Approve a Resolution Awarding the Bid for a 5-Year Contract for Native Landscape Services.
- *R. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution Authorizing the Ordering of Concrete Materials on an As-Needed Basis for FY24/25.
- *S. Recommendation to Approve a Resolution Awarding the Bid for a 3-Year Contract for Holiday Lighting and Festoon Decoration Services.
- *T. Recommendation to Approve a Resolution Awarding the Bid for Hauling Services.
- *U. Recommendation to Approve a Resolution Awarding the Bid for Asphalt Materials.
- *V. Recommendation to Approve a Resolution Awarding the Bid for a 3-Year Contract for Pest Control Services.
- *W. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution Authorizing a Purchase Order to Bluff City Materials.

- X. Presentation on Bird City Recognition and Consideration to Approve a Resolution to Authorize the City of St. Charles to Become a Bird City.
- Y. Illinois Municipal Electric Agency (IMEA) Power Sales Contract.
- Z. Recommendation to Approve a Lead and Galvanized Water Service Line Replacement Policy.
- AA. Recommendation to Approve a Resolution Authorizing an Intergovernmental Agreement with the City of Geneva for the Reconstruction of Kautz Road.
- BB. Recommendation to Approve a Resolution Authorizing a Consultant Contract for Phase III Construction Engineering for the Widening and Reconstruction of Kautz Road.
- CC. Recommendation to Approve Resolutions with the Illinois Department of Transportation for the 2024 Street Rehabilitation Program.
- DD. Recommendation to Approve a Resolution Authorizing a Construction Contract for the 2024 Street Rehabilitation Program.

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).