

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT SERVICES COMMITTEE MEETING
ALDR. RYAN BONGARD, CHAIR
MONDAY, MAY 22, 2023 – 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 to Authorize a Purchase Order to Archon Construction for Directional Boring for City Communications.
- B. Recommendation to Approve a Resolution to Authorize a Purchase Order to Meade Electric for Streetlight Maintenance and LED Upgrade Conversations for a one year period beginning May 1, 2023 through April 30, 2024.
- C. Recommendation to Approve a Resolution Awarding the Bid for Polymer Chemicals for Wastewater Treatment.
- D. Recommendation to Approve a Resolution Awarding Change Order No. 2 for Repainting and Repairs to the Well #8 Reservoirs.
- E. Recommendation to Approve a Resolution Awarding the Proposal for Public Works Sanitary and Stormwater Truck and Camera System to Standard Equipment.
- F. Recommendation to Approve a Resolution Authorizing the Purchase of Vehicles and Equipment Budgeted in FY24 and the Sale or Trade of Corresponding Vehicles to be Replaced.

6. Community Development Department

- A. Recommendation to Approve a Resolution to Waive the Formal Bid Procedure and Approve a Resolution to Authorize a Professional Services Agreement with WBK Engineering for Charlestown Lakes Construction Inspection.

- *B. Recommendation to Approve a Resolution to Waive the Formal Bid Procedure and Approve a Resolution to Authorize a Professional Services Agreement with TPI Building and Code Consultants Inc. for Inspection and Plan Review Services.
- *C. Recommendation to Approve a Resolution to Waive the Formal Bid Procedure and Approve a Resolution to Authorize a Professional Services Agreement with TPI Building and Code Consultants Inc. for Code Enforcement Services.

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).