

**AGENDA**  
**CITY OF ST. CHARLES**  
**GOVERNMENT SERVICES COMMITTEE MEETING**  
**ALDR. RYAN BONGARD, CHAIR**  
**MONDAY, JULY 24, 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 Issuing Purchase Orders to Badger Meter, Inc. for Badger Beacon Mobile and Cellular Water Meter Reading Software and Equipment.
- B. Recommendation to Approve a Resolution Awarding the Bid for 3-Year Contract for Tree Pruning and Removal Services.
- C. Recommendation to Approve a Resolution Awarding the Bid for Roof Replacements at the Public Works Facility and Water Well 9.
- \*D. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution Authorizing a Contract with Arcon Associates for Construction Engineering Services for Public Works and Water Well 9 Roof Replacements.
- \*E. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution Authorizing a Purchase Order with Cooper Construction for the replacement of a Window Bank at City Hall.
- \*F. Recommendation to Approve a Resolution Awarding the Bid for a Wastewater Boiler By-Pass.
- \*G. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution to Award the Purchase of the Primary Clarifier Repair Parts.

- H. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution to Authorize a Contract with FGM Architects for Architectural Professional Services for the Council Chambers Interior Renovation Project.
- I. Information Only – Presentation on Lead Service Lines.
- J. Recommendation to Approve a Resolution Awarding the Bid for the South 4<sup>th</sup> Street Water Main Improvements Project.
- K. Recommendation to Approve a Resolution Awarding a Proposal for SCADA Program Management to Concentric Integration.
- L. Recommendation to Approve a Resolution Awarding the Capacity, Management, Operations and Maintenance Plan (CMOM) Phase II Sewer System Evaluation Survey of Sub Basin WOR to RJN Engineering.

## **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](mailto: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).