

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT SERVICES COMMITTEE MEETING
ALDR. RYAN BONGARD, CHAIR
MONDAY, NOVEMBER 27, 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. Presentation of Lead Line Replacement Program.
- B. Recommendation to Approve a Resolution Authorizing a Professional Service Agreement for Well #8 Expansion and Rehabilitation Design and Bidding.
- C. Recommendation to Approve a Resolution Authorizing a Purchase Order to Electric Power Engineers, LLC for Electric Utility Ten Year Study and System Analysis.
- D. Recommendation to Approve a Resolution Authorizing a Purchase Order for Substation SEL Breakers and SEL Engineering Services for Programming.
- E. Presentation of 2024 Street Program.
- F. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution Authorizing a Construction Contract for the Public Works Facility Parking Lot Paving Improvement.
- *G. Recommendation to Award the Bid for Winter Rock Salt Purchase through the State of Illinois Central Management Services.
- *H. Recommendation to Approve a Resolution Authorizing an Agreement for Wastewater Force Main Pigging.
- *I. Recommendation to Approve a Resolution Authorizing a Budget Addition and Purchase of an Air Handling Unit.
- *J. Recommendation to Approve a Resolution Authorizing a Temporary Easement with the DuPage Airport Authority Parcel 0009.

- *K. Recommendation to Approve a Resolution Authorizing a Temporary and Permanent Easement with the DuPage Airport Authority Parcel 0013.
- *L. Recommendation to Approve a Resolution Authorizing a Contract Amendment with HR Green for Stormwater Design Services.
- *M. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution Authorizing a Construction Contract for Parking Lot R Paving Improvement.

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. 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).