Please practice social distancing if you attend this meeting.
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AGENDA
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRMAN RONALD SILKAITIS

MONDAY, JANUARY 25, 2021, 7:00 P.M
CITY COUNCIL CHAMBERS
2 E. MAIN STREET, ST. CHARLES, IL 60174

1. CALL TO ORDER

2. ROLL CALL

3. ADMINISTRATIVE

a. Electric Reliability Report – Information only.

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 Construction Contract for the 7th Avenue Creek Flood Reduction and Water Quality Improvement Project (Phase 1) to Martam Construction, Inc.

b. Recommendation to approve Construction Engineering Assistance Agreement for the 7th Avenue Creek Project with HR Green, Inc.

***c.** Recommendation to approve Permanent Easements for 111 S. 10th Avenue.

***d.** Recommendation to approve Permanent Easements for 909 South Avenue.

***e.** Recommendation to approve a Master License Agreement with New Cingular Wireless PCS, LLC (AT&T) for Collocation of Small Cell Wireless Facilities located within the City of St. Charles and St. Charles Municipal Rights of Way in accordance with City Ordinance 2018-M-28.

***f.** Recommendation to approve the Sale of Substation 6 Transformer 6T2 owned by the City of St. Charles.

g. Recommendation to Waive the Formal Bid Procedure and Purchase Okonite 35kV Cable for Replacement of 35kV Circuit from ComEd.

h. Recommendation to approve West Side Wastewater Treatment Plant Construction Project.

i. Recommendation to award the Bid for Building Mechanical Systems Maintenance and Services to Progressive Mechanical, Inc.

***j.** Recommendation to approve the Sale of Items of Personal Property owned by the City of St. Charles via an Online Auction to the Highest Bidder.

***k.** Recommendation to approve the Disposal of One Lot of 86 Surplus and Obsolete Scrap Transformers Owned by the City of St. Charles.

***l.** Recommendation to Waive the Formal Bid Procedure and Execute Contract for Parking Deck Railing Enhancements.

6. EXECUTIVE SESSION

- Personnel –5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- 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)

7. ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS

8. ADJOURNMENT

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).