

AGENDA
ST. CHARLES GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRMAN ED BESSNER
MONDAY, FEBRUARY 28, 2022 - 7:00 P.M
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. 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.

4. PUBLIC WORKS DEPARTMENT

- A.** Recommendation to approve a Resolution to award Additional Budgeted Funds to Hooper Corporation for Electric Distribution Reinforcement and Upgrade Replacement Services.
- B.** Recommendation to approve an Ordinance to approve Replacing Existing City Code 13.08.320 titled “Renewable Generation Energy Purchase Policy” with a new “Customer Self-Generation Net Metering Policy” in Accordance with the Newly Enacted State of Illinois “Climate and Equitable Jobs Act”.
- C.** Recommendation to Approve an Ordinance to Approve Replacing Existing City Code 13.08.315 titled “Interconnection Services for On-Site Generation Facilities” with a new “Customer-Owned Generating Facilities Interconnection Agreement” in Accordance with the Newly Enacted State of Illinois “Climate and Equitable Jobs Act”.
- D.** Recommendation to approve a Resolution to award the Bid for Water and Wastewater Treatment Chemicals.
- E.** Recommendation to approve a Resolution to approve Well #7 and #13 Interconnect Construction Project.
- F.** Recommendation to approve an Ordinance Authorizing the City of St. Charles to borrow funds from the IEPA Water Pollution Control Loan Program for Riverside Lift Station.
- G.** Recommendation to approve a Resolution to approve Riverside Lift Station Replacement Construction Project.
- H.** Recommendation to approve a Resolution to execute an Agreement for Lawn Mowing Services with Milieu Landscaping.

- I. Recommendation to approve a Resolution to execute a 5-Year Contract for Janitorial Services.
- *J. Recommendation to approve a Resolution to award the Contract Extension for Water Treatment Salt.
- *K. Recommendation to approve a Resolution to award the Bid for Fire Hydrant Painting.
- *L. Recommendation to approve a Resolution to Waive the Formal Bid Procedure and award Proposal for Eastside Lift Station Pump Replacement.
- *M. Recommendation to approve a Resolution authorizing Application to Kane County Riverboat Grant Program.
- *N. Recommendation to approve a Resolution Authorizing the Sale of Items of Personal Property owned by the City of St. Charles via an online auction to the highest bidder.
- O. Recommendation to approve a Resolution Authorizing a Limited License Agreement with Zayo Group LLC for Fiber Installation within St. Charles Rights-of-Way.

5. 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)

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

7. 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).