

**AGENDA  
CITY OF ST. CHARLES  
GOVERNMENT SERVICES COMMITTEE MEETING  
CHAIRPERSON ED BESSNER  
MONDAY, APRIL 4, 2022 – 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**

- \*A. Recommendation to approve a Resolution to award Agreement for Engineering Services for Capacity, Management, Operations and Maintenance (CMOM) Phase 1 Flow Monitoring.
- \*B. Recommendation to approve a Resolution to Execute an Agreement for Traffic Signal Maintenance with Meade Electric Company, Inc.
- \*C. Recommendation to approve a Resolution to award the Bid for Asphalt Materials to Superior Asphalt Materials.
- \*D. Recommendation to approve a Resolution to award the Bid for Concrete Materials to Ozinga, Inc.
- \*E. Recommendation to approve a Resolution to award the Bid for Three-Year Contract for Sidewalk Lifting Services.
- \*F. Recommendation to approve a Resolution to award the bid for Three-Year Building Mechanical Systems Maintenance and Services Contract to Helm Mechanical.
- \*G. Recommendation to approve a Resolution to award the Bid for Stone and Gravel Material to Viking Brothers, Inc.
- \*H. Recommendation to approve a Resolution to award the Bid for On-Call Landscaping Restoration.

- I. Recommendation to approve a Resolution with the Illinois Department of Transportation for the 2022 Street Rehabilitation Program.
- J. Recommendation to approve a Resolution to approve Construction Contract for the 2022 Street Rehabilitation Program.
- K. Recommendation to approve a Resolution to approve Construction Contract for the Aintree Road Base Reclamation Project.
- L. Recommendation to approve a Resolution to approve a Purchase Order with Meade Electric for Streetlight Maintenance Services and LED Upgrade Conversions for a One Year Period beginning May 1, 2022 through April 30, 2023 with Options to Extend the Contract for the Second and Third Years.
- M. Recommendation to approve a Resolution to Award Directional Boring Services to York Utility Services and Archon Construction for a one year period beginning May 1, 2022 through April 30, 2023.
- N. Recommendation to Approve a Resolution to Approve Filter and Softener Media Replacement Project.

**6. Public Comment.**

**7. Additional Items from Mayor and City Council Members.**

**8. 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)**

**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).