

**AGENDA**  
**CITY OF ST. CHARLES**  
**GOVERNMENT SERVICES COMMITTEE MEETING**  
**CHAIRPERSON ED BESSNER**  
**MONDAY, APRIL 25, 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 authorize a Purchase Order with Anixter for Replacement Substation Gang Operated Air Break (GOAB) 34 kV and 12.4 kV switches for the Fiscal Year 23 beginning May 1, 2022 through April 30, 2023.
- \*B. Recommendation to approve a Resolution to Sell Obsolete Substation High Voltage Bushings to Belyea Company of Easton, Pennsylvania for the sum of \$4,500.
- \*C. Recommendation to approve a Resolution to Execute a Construction Contract for Crack Filling.
- \*D. Recommendation to approve a Resolution to Execute an Agreement for Citywide Pavement Evaluation with Infrastructure Management Systems (IMS).
- \*E. Recommendation to approve a Resolution to Waive the Formal Bid Procedure and Accept the Blanket Quote from Federal Pacific for Stock Switchgear for Fiscal Year 2022/2023.
- F. Recommendation to approve a Resolution to Waive the Formal Bid Procedure and Approve the Ordering of Gasoline and Diesel Fuel on an as Needed Basis for FY 2022/2023.
- G. Recommendation to approve a Resolution to Waive the Formal Bid Procedure and Allow “Spot Buying” of Cable and Transformers on an As-Needed Basis for FY 2022/2023.
- H. Recommendation to approve a Resolution to Waive the Formal Bid Procedure and Accept the Blanket Quote from Anixter, Inc. for Okonite Cable for FY2022/2023.

- I. Recommendation to approve a Resolution to award a Request for Proposal for a Three-Year Service Agreement for Valve Exercise and Leak Detection.
- J. Recommendation to approve a Resolution to Authorize the Purchase of Vehicles and Equipment Budgeted in FY23 and the Sale or Trade of Corresponding Vehicles to be Replaced.

**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).