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**AGENDA
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRMAN RONALD SILKAITIS**

**MONDAY, APRIL 26, 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.
- B. Natural Resources Commission Minutes – 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 a Master License Agreement with Chicago SMSA Limited Partnership (d/b/a Verizon Wireless) for Installation 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.
- *B.** Recommendation to approve Real Estate Purchase Agreement for 909 South Avenue.
- *C.** Recommendation to approve Resolutions with the Illinois Department of Transportation for the 2021 Street Rehabilitation Program.

- D.** Recommendation to approve Construction Contract for Crack Filling.
- *E.** Recommendation to approve Construction Contract for Pavement Rejuvenation.
- *F.** Recommendation to approve a Construction Engineering Agreement for the Production Drive Base Reclamation Project.
- G.** Recommendation to approve Construction Contract for the Production Drive Base Reclamation Project.
- H.** Recommendation to authorize the Purchase of Two International Dump Trucks and the Corresponding Sale of Units #1943 and #1828.
- *I.** Recommendation to approve the Purchase of Two Ford Explorers and to Sell the Replaced Community Development Vehicles #1725 and #1810.
- J.** Recommendation to Execute a One-Year Extension to the Contract for Janitorial Services.
- *K.** Recommendation to award the Bid for a 3-Year Contract for Street Sweeping.
- L.** Recommendation to award the Bid for a 3-Year Contract for Tree Pruning and Removal Services.
- M.** Recommendation to Waive the Formal Bid Procedure and approve the Ordering of Gasoline and Diesel Fuel on an As Needed Basis for FY 2021/2022.
- N.** Recommendation to Waive the Formal Bid Procedure and Allow “Spot Buying” of Cable and Transformers on an As Needed Basis for FY 2021/2022.
- *O.** Recommendation to Waive the Formal Bid Procedure and Accept the Blanket Quote from Federal Pacific for Stock Switchgear for FY 2021/2022.
- P.** Recommendation to Waive the Formal Bid Procedure and Accept the Blanket Quote from Anixter, Inc. for Okonite Cable for FY 2021/2022.
- *Q.** Recommendation to Waive the Formal Bid Procedure and award Proposal for Fence Replacement.
- R.** Recommendation to award Agreement for Engineering Services for Capacity, Management, Operations and Maintenance (CMOM) Phase 1 Flow Monitoring.
- S.** Recommendation to approve Contract Extension for Water, Sanitary Sewer and Storm Sewer Underground Point Repairs.

- T. Recommendation to award the Bid for Water and Wastewater Treatment Chemicals.
- U. Recommendation to approve Master Engineering Services Agreement for the Water Distribution and Sewer Collection System.
- *V. Recommendation to approve Construction and Permanent Easements for IL Rte. 31 & Roosevelt St. Trunk Sewer Main Replacement Project.
- W. Recommendation to Waive the Formal Bid Procedure and Authorize the Installation of a new Chiller Unit on Century Station.

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).