

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRPERSON ED BESSNER
MONDAY, JUNE 27, 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 Department

- A. Recommendation to approve a Resolution to award the Bid for Asphalt Grinding and Patching Program.
- B. Recommendation to approve a Resolution to award the Bid for Sanitary Sewer Lining Program.
- C. Recommendation to approve a Resolution to award the Bid for the Eastern Interceptor Sewer Phase 1 Improvements Project.
- D. Recommendation to approve a Resolution to approve Master Engineering Service Agreement for the Water Distribution and Sewer Collection System.
- E. Recommendation to approve a Resolution to award the Proposal for SCADA Program Management Phase III to Concentric Integration.
- F. Recommendation to approve a Resolution authorizing the Purchase of Substation #3 3TI Transformer Replacement.
- *G. Recommendation to approve a Resolution authorizing a License Agreement for Lazarus House Refuse Enclosure.
- *H. Recommendation to Waive the Formal Bid Procedure and approve a Resolution authorizing a Construction Contract for Parking Lot Q Paving Improvement.
- *I. Recommendation to Waive the Formal Bid Procedure and approve a Resolution authorizing a Construction Contract for Parking Lot T Paving Improvement.
- *J. Recommendation to approve a Resolution authorizing a Construction Engineering Agreement for the Peck Road and Campton Hills Road Traffic Signal Improvement Project.

- *K. Recommendation to approve a Resolution with the Illinois Department of Transportation for the Peck Road and Campton Hills Road Traffic Signal Improvement Project.
- *L. Recommendation to approve a Resolution Authorizing Permanent and Temporary Easements for Kane County Fair Grounds.
- *M. Recommendation to approve a Resolution authorizing Construction Temporary Easements for the Well #7 to Well #13 Project.
- *N. Recommendation to approve a Resolution awarding the Supply and Installation of Replacement Batteries for Substations 5 and 8.

6. Police Department

- *A. Recommendation to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2022 Fox Valley Marathon.

7. Public Comment.

8. Additional Items from Mayor and City Council Members.

9. 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)**

10. 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 McMahan, 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 jmcmahan@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).