

**AGENDA
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
RITA PAYLEITNER, CHAIRMAN**

**MONDAY, APRIL 22, 2019, 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.** Active River Project Update – Information only.
- c.** Natural Resources Commission Minutes – Information only.
- d.** Phosphorus Removal and Digester Improvements Project Update – 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. POLICE DEPARTMENT

- *a.** Recommendation to approve a Street Closure for Two Baker Memorial Church Car Washes, to be held on May 18 and June 29, 2019.
- *b.** Recommendation to approve Parking Lot, Street Closure and Use of Amplification Equipment for St. Charles Cruise Nights.
- *c.** Recommendation to approve Street Closure for the Annual Baker Memorial Farmers Market from June through October.

- *d. Recommendation to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2019 Fox Valley Marathon.
- *e. Recommendation to approve the Purchase of Motorola Portable Radios.
- f. Recommendation to approve the Purchase, Installation and Configuration of a Forensic Recovery of Evidence Data Center at the New Police Facility.

6. PUBLIC WORKS DEPARTMENT

- a. Recommendation to Waive the Formal Bid Procedure and Approve the Purchase of Electric SCADA System Upgrade from Open Systems International, Inc.
- b. Recommendation to approve Intergovernmental Agreement with St. Charles Park District for Fiber Services and approval of Budget Addition to Build the Fiber Extensions.
- c. Recommendation to Waive the Formal Bid Procedure and approve the Ordering of Gasoline and Diesel Fuel (Bio-Diesel) on an As Needed Basis for FY 2019/2020.
- d. Recommendation to award the Purchase of one 2019 John Deere 85G FT4 Excavator to West Side Tractor and to Sell the replacement vehicle, #1778, a 2000 John Deere Mini Excavator via an online auction to the highest bidder.
- *e. Recommendation to approve the Sale of Items of Personal Property owned by the City of St. Charles via an online auction to the highest bidder.
- f. Recommendation to Waive the Formal Bid Procedure and accept the Blanket Quote from Federal Pacific for Stock Switchgear for Fiscal Year 2019/2020.
- g. Recommendation to Waive the Formal Bid Procedure and accept the Blanket Quote from Anixter, Inc. for Okonite Cable for FY 2019/2020.
- h. Recommendation to Waive the Formal Bid Procedure and Allow “Spot Buying” of Cable and Transformers on an As-Needed Basis for FY 2019/2020.
- *i. Recommendation to award the Bid for Asphalt Materials to Plote Construction and Superior Asphalt Materials.
- *j. Recommendation to award the Bid for Concrete Materials to AC Ready Mix.
- *k. Recommendation to award the Bid for Hauling Services to S. Schroeder Trucking, Inc.

- *l.** Recommendation to award the Bid for Stone and Gravel Material to Schroeder.
- *m.** Recommendation to approve the Award of One 2019 F-550 XL Chassis Cab to Sutton Ford and to Sell the Replaced F-350 SD Pickup #1713.
- *n.** Recommendation to approve the Award of One 2019 Ford Expedition to Kunes Country Ford and to Sell the Replaced 2014 Chevrolet Tahoe #1884.
- *o.** Recommendation to award the Bid for Five Year Landscape Maintenance Contract.
- p.** Recommendation to authorize Contract Extension for Lawn Mowing Services.
- *q.** Recommendation to authorize Contract Extension for Concrete Lifting Services.
- *r.** Recommendation to approve Budget Addition for Motor Fuel Tax Funding related to 2019 Street Rehabilitation Project.
- s.** Recommendation to approve Intergovernmental Agreement with the City of Geneva for the Resurfacing of Gray Street.
- t.** Recommendation to approve Construction Contract for the 2019 Street Rehabilitation Program.
- *u.** Recommendation to approve a Resolution with the Illinois Department of Transportation for the 2019 Street Rehabilitation Program.
- v.** Recommendation to approve Construction Contract for the Patricia Lane Base Reclamation Project.
- *w.** Recommendation to award the Bid for Liquid Sludge Dewatering.
- x.** Recommendation to award the Bid for Water and Wastewater Treatment Chemicals.
- y.** Recommendation to Waive the Formal Bid Procedure and award Proposal for Well #8 Booster Pumps Replacement.
- *z.** Recommendation to award Agreement for Engineering Services for CMOM Phase 1 Flow Monitoring.

7. 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)

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

9. 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).