

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

**MONDAY, SEPTEMBER 28, 2020, 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 award the Bid for the 2020 Asphalt Patching Program.
- b. Recommendation to award the Bid to Delta Star for Transformer Replacement at Substation 6.
- c. Recommendation to award the Bid for Substation 3 12kV Bus Extension Structure Project.
- d. Recommendation to Waive the Formal Bid Procedure and approve a Professional Service Agreement for the Lead Line Replacement Program.
- e. Recommendation to approve Professional Service Agreement for the Riverside Lift Station.
- f. Recommendation to award the Bid for City Sanitary Sewer Root Control Program.

- g.** Recommendation to approve Addendum for Professional Service Agreement for the Westside Wastewater Treatment Plant Expansion.
- h.** Recommendation to award Proposal for Sanitary Manhole Rehabilitation Bid and Construction Oversight.
- i.** Recommendation to approve Consultant Contract for Phase II Design of the Widening and Reconstruction of Kautz Road.
- *j.** Recommendation to Waive the Formal Bid Procedure and approve a Construction Contract for Pavement Repairs to Fairview Drive.
- *k.** 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.
- *l.** Recommendation to Amend Exhibit “PL-A” of Chapter 10.40.010 of the City Code to reflect changes to the parking configuration of Municipal Parking Lot “A”.
- *m.** Recommendation to approve a Resolution Authorizing Application to the Illinois Transportation Enhancement Program Grant Opportunity.

6. POLICE DEPARTMENT

- a.** Recommendation to approve a Contract with VirTra Training Simulators for an Annual Subscription Training and Equipment Partnership Agreement for the St. Charles Police Department.

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).