

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRPERSON RYAN BONGARD
MONDAY, APRIL 1, 2024**

1. CALL TO ORDER AT 7:00 p.m.

2. ROLL CALL

Present: Bessner, Weber, Silkaitis, Foulkes, Bongard, Muenz, Lencioni, Gehm, Pietryla, Wirball

Absent: None

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.

Aldr. Wirball requested to remove Item 6.D off the Omnibus vote.

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus items.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays;** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

5. POLICE DEPARTMENT

***A. Recommendation for Approval of Reserving a Portion of First Street Plaza for the 2024 STC Live! Events.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *5.A.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays;** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***B. Recommendation for Approval of Street Parking Closures for the 2024 St. Charles Arts Council Street “Paint the Riverside” Event.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *5.B.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***C. Recommendation to Approve a Resolution for the Closures of Main Street for the Memorial Day Parade.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *5.C.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

6. PUBLIC WORKS DEPARTMENT

***A. Recommendation to Approve a Resolution Authorizing a Construction Contract for Crack Filling.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.A.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***B. Recommendation to Approve a Resolution Authorizing the Completion of Replacement of the City’s Radio System.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.B.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***C. Recommendation to Approve a Resolution Awarding the Bid for Generator Maintenance to Midwest Power Industry, Inc.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.C.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

D. Recommendation to Approve a Resolution Awarding the Bid for a 3-Year Contract for Line Clearing Tree Trimming Services.

Aldr. Wirball asked if we are committed to a 3-Year Contract if we approve this, or is it one year with an option to renew? Mr. Hopkins stated it is one year with an optional approval. Aldr. Wirball asked if the price would stay the same for the following two years? Mr. Hopkins stated yes, this price is locked in for all 3 years.

Motion by Ald. Wirball, second by Ald. Pietryla to approve Item 6.D.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***E. Recommendation to approve a Resolution Awarding the Bid for Directional Boring Services to York Utility Services and Archon Construction.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.E.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***F. Recommendation to approve a Resolution Awarding the Bid for Landscaping Restorations.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.F.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***G. Recommendation to approve a Resolution Awarding an Agreement for Engineering Services for Capacity, Management, Operations and Maintenance (CMOM) Phase 1 Flow Monitoring.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.G.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***H. Recommendation to Approve a Resolution Awarding the Bid for Water and Wastewater Treatment Chemicals.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.H.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***I. Recommendation to Approve a Resolution Awarding Years 2 and 3 of the Bid for Electrostatic Painting Services to BP&T Construction.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.I.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***J. Recommendation to Approve a Resolution Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles via Online Auction to the Highest Bidder.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.J.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***K. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution Authorizing all "Spot Buying" of Cable and Transformers on an as-needed basis for FY24/25.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.K.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

- *L. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution Authorizing the Ordering of Gasoline and Diesel Fuel on an as-needed basis for FY24/25.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.L.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

- *M. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution to Accept the Blanket Quote from Anixter, Inc. for Okonite Cable for FY24/25.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.M.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

- *N. Recommendation to Approve a Resolution Awarding the Bid for a 3-Year Contract for Street Sweeping Services.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.N.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

- *O. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution to Accept the Blanket Quote from Federal Pacific for Stock Switchgear for FY24/25.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.O.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

- *P. Recommendation to Approve a Resolution Awarding the Bid for Stone and Gravel Material to Landscape Material & Firewood Sales, Inc.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.P.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***Q. Recommendation to Approve a Resolution Awarding the Bid for a 5-Year Contract for Native Landscape Services.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.Q.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***R. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution Authorizing the Ordering of Concrete Materials on an as-needed basis for FY24/25.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.R.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***S. Recommendation to Approve a Resolution Awarding the Bid for a 3-Year Contract for Holiday Lighting and Festoon Decoration Services.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.S.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***T. Recommendation to Approve a Resolution Awarding the Bid for Hauling Services.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.T.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***U. Recommendation to Approve a Resolution Awarding the Bid for Asphalt Materials.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.U.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***V. Recommendation to Approve a Resolution Awarding the Bid for a 3-Year Contract for Pest Control Services.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.V.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***W. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution Authorizing a Purchase Order to Bluff City Materials.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus item *6.W.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

X. Presentation on Bird City Recognition and Consideration to Approve a Resolution to Authorize the City of St. Charles to Become a Bird City.

Presentation by AJ Reineking and Suzi Myers of the Natural Resources Commission.

Aldr. Muenz asked if the Natural Resources Commission has more things planned; Ms. Myers stated they do, but we have to do this first, and it is an on-going process.

Motion by Ald. Lencioni, second by Ald. Pietryla to approve Item 6.X.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

Y. Illinois Municipal Electric Agency (IMEA) Power Sales Contract.

Presentation by Peter Suhr.

Aldr. Silkaitis thanked Mr. Suhr for the presentation and asked about the study that Naperville is doing on alternative solutions. Mr. Suhr stated he doesn't know exactly what they are doing, but he believes in essence they are looking to potentially become their own IMEA. Aldr. Silkaitis stated they are hiring consultants to see if they can do it on their own and he doesn't want St. Charles to rush into this; he would like us to consider doing the same thing so residents know the alternatives. Naperville is the largest in our group and they are doing it, they might be on to something. We need to do our due diligence and if they tell us this is the best we can do, then great – or they may provide us with alternatives - which is the most important thing right now.

Aldr. Silkaitis would like more details on IMEA's sustainability plan; how are they going to implement it and do they have realistic goals? Are they confident that it will work? Will consultants agree the technology will be available by then, or are they going to say IMEA is being too optimistic? Aldr. Silkaitis acknowledged that he doesn't have the answers, but he would like a study done to understand the alternatives. Aldr. Silkaitis stated he is not ready to make a decision in June or July; he would like more information from consultants or have staff talk to Naperville staff and maybe we can piggy back on their study.

Aldr. Foulkes asked if we are talking with other municipalities, not just Naperville; are there options being discussed by other municipalities? Aldr. Foulkes feels IMEA is trying to put pressure on us and the hard deadline bothers him. Aldr. Foulkes stated this is a huge decision; one that our residents are very concerned about. What if we don't give IMEA an answer by next year? Mr. Suhr stated the reality is that IMEA voted to have this open session, and currently that window is until May 2025. We don't know if that is negotiable.

Aldr. Foulkes asked if this is a law by 2050; Mr. Suhr stated yes. Aldr. Foulkes asked if working towards that is IMEA's main selling point? Mr. Suhr stated that will be the topic of the next presentation in three weeks.

Aldr. Muenz asked if any utility would do all or most of the things listed on slide 9? Mr. Suhr stated that Aldr. Muenz was asking about the utility, but the issue is really power purchase; are there really other agencies out there to provide us power? We need to explore that. Aldr. Muenz asked what benefit the City has by renewing so early; is there a monetary benefit or something tangible for the customer? Aldr. Muenz stated it doesn't seem like there is anything other than we get the guarantee that the conglomerate itself exists. What is the

difference if we wait to see what happens with the other 30 municipalities? Where is the benefit to our residents to renew this early? Mr. Suhr stated the offer time is open until 14 months from now; will it be offered in the future? That will be solely up to the IMEA Board of Directors. They would have to decide to make this offer again and it would be solely up to them to accept the City of St. Charles. Mr. Suhr stated these questions are difficult to answer because no one knows until we are in the situation and the IMEA is faced with it and the Board Members vote on it. Mr. Suhr stated there will be some communities who will sign up so IMEA will exist beyond 2035 and for them to exist, they are going to have to understand who is signed up because they are buying resources for those who signed up at that time. It's really a question as to whether they would accept St. Charles' offer to join late in the game; it's up to them.

Aldr. Muenz asked what energy will be replaced? If we don't know exactly what we are going to be using, are we signing up blindly and hoping we are happy with what they chose, or is there an outlay of the type of energy they will be pursuing? Mr. Suhr stated we will get into that more three weeks from now, but the bottom line is that there are two things we know the agency will accomplish; to be a net zero organization and replace the energy we currently have in our portfolio with renewables by 2025-2026 by adding 130 megawatts of solar to our portfolio, which we are currently working on in the contract.

Aldr. Lencioni stated in his mind he sees timelines of electrical needs, and he thinks the timeline should be laid out more clearly. Also, what does it cost? He would like to understand how the rates with IMEA compare to other providers. What does the fact that we have control mean for us? Why would Naperville look to leave if they are the largest user of electricity in IMEA if they have a lot of control? What were their needs that weren't being met? How can we understand what our needs are now and their future needs? Aldr. Lencioni stated he is looking for a lot of comparison; he would also like to make sure that in the future we have the opportunity for an open forum so our very interested residents who have done a lot of work on this can ask questions themselves and get answers. He stated that he is listening to residents who have been working on this way longer than he has, but he would like them to be able to ask the questions themselves.

Aldr. Lencioni asked Mr. Suhr if it was clear to him what our best path forward would be? Mr. Suhr stated at this point in time, he is only providing information. Aldr. Lencioni stated that it occurred to him that IMEA makes a profit, and we have got to be a very profitable customer. Aldr. Lencioni stated he would like to know who all the stakeholders are and how they all compare to make the best decision we can. Aldr. Lencioni stated he needs all these questions answered to make a decision.

Aldr. Gehm stated that he appreciated the work that was done and the presentation; he then asked knowing the mandates are there for all the utilities to be carbon neutral by 2050, how are they going to meet goals and requirements by 2035? If coal is going away, do they need that 20 year extension?

Aldr. Pietryla stated details are important as this is a big decision; he is looking at Naperville and would like information on what they are doing. He is not saying he wants to do what Naperville does, but he would like to have information from them. Aldr. Pietryla asked Mr. Suhr how long Naperville's study is planned to take and Mr. Suhr said something should be ready in the next two or three months. Aldr. Pietryla stated making a vote by July is much too fast and a problem for him; especially if Naperville's study is going to take a couple months.

Aldr. Wirball asked if IMEA plans on any projects that require bonds or funding that we are aware of? How are they going to meet sustainability goals? Are we going to incur their costs? Aldr. Wirball stated he is looking for a stronger commitment in the IMEA document.

Aldr. Bessner thanked Mr. Suhr for the presentation; it was clear and concise and a great way to start this discussion. There are three words that stood out; Reliability, Sustainability and Affordability which are the most important things to him. There is always room for improvement, but he acknowledges our electric system has continuously improved over time to the point that any outage is very short. Aldr. Bessner stated he would not be redundant in his questions, but wanted to reiterate Aldr. Foulkes and Aldr. Muenz' question in regards to what happens if the contract offer expires? Mr. Suhr said the current contract does not expire until 2035; the simple answer to what happens if we don't take this offer is we will have to wait and figure it out and we will have 10 years to decide to make a decision for St. Charles' power source. Mr. Suhr stated that again, it's an unknown situation; these things take time and while 10 years seems like a long time, he would be very concerned if we didn't have our power source in place 5 or 6 years before 2035. Aldr. Bessner asked if we walk away, what other power sources are there? Mr. Suhr stated that will be in a future presentation.

Aldr. Weber asked if all the IMEA Board Members have an equal voting share? Mr. Suhr stated they have an equal voting share on all rules and regulations about the IMEA Organization, but the vote is not equal when it comes to power purchase; that is a weighted vote and St. Charles is the second largest community after Naperville, so we have a roughly 15% vote. Naperville is about 3 times the size of us, so they are in the 32-35% range.

Aldr. Weber stated he is in line with others' comments and he is uncomfortable with the timeline as well and would like to see the discussion continue.

Z. Recommendation to Approve a Lead and Galvanized Water Service Line Replacement Policy.

Aldr. Weber, Aldr. Pietryla, Aldr. Gehm, Aldr. Silkaitis and Chairman Bongard all stated that they support the policy.

Aldr. Wirball stated that he supports the policy as well and had a question; if the City is replacing a lead line and a sewer line is exposed, would the homeowner have the opportunity to pay for that replacement of the sewer line at their cost? Aldr. Wirball stated it does not need to be written in the policy, but can we consider it if that happens? Mr. Wilson stated yes, we can consider it.

Aldr. Lencioni stated that he supports this policy and asked Mr. Wilson to keep Council updated.

Aldr. Muenz stated that she supports this policy as well, it is important for our residents; she then asked if we have pursued reaching out to our Congressmen to ask for financial assistance? Mr. Wilson stated we are working on that.

Aldr. Foulkes stated he is in support of the policy, and asked where the funds will come from? Is this coming out of the general fund? Maybe this conversation is not for tonight, but as the voting body, Council has to take a hard look at that. The budget number for 2028 could be higher by then so we have to make sure we are properly budgeted moving forward.

Motion by Ald. Wirball, second by Ald. Weber to approve Item 6.Z.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

AA. Recommendation to Approve a Resolution Authorizing an Intergovernmental Agreement with the City of Geneva for the Reconstruction of Kautz Road.

Aldr. Silkaitis asked if the road will be shut down, half at a time? Mr. Gottlieb stated yes.

Motion by Ald. Pietryla, second by Ald. Wirball to approve Item 6.AA.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

BB. Recommendation to Approve a Resolution Authorizing a Consultant Contract for Phase III Construction Engineering for the Widening and Reconstruction of Kautz Road.

Motion by Ald. Gehm, second by Ald. Wirball to approve Item 6.BB.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

CC. Recommendation to Approve Resolutions with the Illinois Department of Transportation for the 2024 Street Rehabilitation Program.

Motion by Ald. Pietryla, second by Ald. Muenz to approve Item 6.CC.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

DD. Recommendation to Approve a Resolution Authorizing a Construction Contract for the 2024 Street Rehabilitation Program.

Motion by Ald. Muenz, second by Ald. Bessner to approve Item 6.DD.

Roll Call Vote: Ayes: Aldr. Bessner; Aldr. Weber; Aldr. Silkaitis; Aldr. Foulkes; Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

7. PUBLIC COMMENT

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

Resident Debi Mader thanked Council for everything they do.

9. EXECUTIVE SESSION

None.

10. MOTION TO ADJOURN GOVERNMENT SERVICES COMMITTEE MEETING

Motion by Ald. Gehm, second by Ald. Pietryla to adjourn the Government Services Committee meeting at 9:05 pm.

Roll Call Vote: Ayes: Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball; Aldr. Bessner; Aldr. Weber **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

:kd