

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRPERSON ED BESSNER
MONDAY, APRIL 24, 2023**

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

2. ROLL CALL

Present: Silkaitis, Kalamaris, Payleitner, Pietryla, Wirball, Bessner

Absent: Bongard, Bancroft, Lencioni, Weber

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.

Motion by Ald. Pietryla, second by Ald. Wirball to approve the Omnibus vote.

Roll Call Vote: Ayes: Aldr. Silkaitis; Aldr. Kalamaris; Aldr. Payleitner; Aldr. Pietryla; Aldr. Wirball **Nays;** None. Chairperson Bessner did not vote as chair. **Motion Carried.**

5. PUBLIC WORKS DEPARTMENT

A. Recommendation to approve a Resolution Authorizing Contract Extension for Water, Sanitary Sewer and Storm Sewer Underground Point Repairs.

Presented by Tim Wilson.

Motion by Ald. Pietryla, second by Ald. Wirball to approve Item 5.A.

Roll Call Vote: Ayes: Aldr. Silkaitis; Aldr. Kalamaris; Aldr. Payleitner; Aldr. Pietryla; Aldr. Wirball; **Nays;** None. Chairperson Bessner did not vote as chair. **Motion Carried.**

B. Recommendation to approve a Resolution Awarding the Bid for the Construction of the Wildrose Lift Station.

Presented by Tim Wilson.

Motion by Ald. Wirball, second by Ald. Pietryla to approve Item 5.B.

Roll Call Vote: Ayes: Aldr. Silkaitis; Aldr. Kalamaris; Aldr. Payleitner; Aldr. Pietryla; Aldr. Wirball; **Nays;** None. Chairperson Bessner did not vote as chair. **Motion Carried.**

- C. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution to Accept the Blanket Quote from Anixter, Inc. for Okonite Cable for FY23/24.**

Presented by AJ Reineking.

Motion by Ald. Wirball, second by Ald. Kalamaris to approve Item 5.C.

Roll Call Vote: Ayes: Aldr. Silkaitis; Aldr. Kalamaris; Aldr. Payleitner; Aldr. Pietryla; Aldr. Wirball; **Nays;** None. Chairperson Bessner did not vote as chair. **Motion Carried.**

- D. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution to Authorize all "Spot Buying" of Cable and Transformers on an as-needed basis for FY23/24.**

Presented by AJ Reineking.

Motion by Ald. Wirball, second by Ald. Kalamaris to approve Item 5.D.

Roll Call Vote: Ayes: Aldr. Silkaitis; Aldr. Kalamaris; Aldr. Payleitner; Aldr. Pietryla; Aldr. Wirball; **Nays;** None. Chairperson Bessner did not vote as chair. **Motion Carried.**

- E. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution to Authorize the Ordering of Gasoline and Diesel Fuel on an As-Needed Basis for FY23/24.**

Presented by AJ Reineking.

Motion by Ald. Payleitner, second by Ald. Pietryla to approve Item 5.E.

Roll Call Vote: Ayes: Aldr. Silkaitis; Aldr. Kalamaris; Aldr. Payleitner; Aldr. Pietryla; Aldr. Wirball; **Nays;** None. Chairperson Bessner did not vote as chair. **Motion Carried.**

- *F. Recommendation to Approve a Resolution to Award the Bid for Electrostatic Painting Services to BP&T Construction.**

Motion by Ald. Pietryla, second by Ald. Wirball to approve Omnibus item 5.F.

Roll Call Vote: Ayes: Aldr. Silkaitis; Aldr. Kalamaris; Aldr. Payleitner; Aldr. Pietryla; Aldr. Wirball; **Nays;** None. Chairperson Bessner did not vote as chair. **Motion Carried.**

***G. Recommendation to Approve a Resolution to Award the Bid for Concrete Materials to Prairie Material.**

Motion by Ald. Pietryla, second by Ald. Wirball to approve Omnibus item 5.G.

Roll Call Vote: Ayes: Aldr. Silkaitis; Aldr. Kalamaris; Aldr. Payleitner; Aldr. Pietryla; Aldr. Wirball; **Nays;** None. Chairperson Bessner did not vote as chair. **Motion Carried.**

***H. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution to Accept the Blanket Quote from Federal Pacific for Stock Switchgear for Fiscal Year 2023/2024.**

Motion by Ald. Pietryla, second by Ald. Wirball to approve Omnibus item 5.H.

Roll Call Vote: Ayes: Aldr. Silkaitis; Aldr. Kalamaris; Aldr. Payleitner; Aldr. Pietryla; Aldr. Wirball; **Nays;** None. Chairperson Bessner did not vote as chair. **Motion Carried.**

***I. 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. Pietryla, second by Ald. Wirball to approve Omnibus item 5.I.

Roll Call Vote: Ayes: Aldr. Silkaitis; Aldr. Kalamaris; Aldr. Payleitner; Aldr. Pietryla; Aldr. Wirball; **Nays;** None. Chairperson Bessner did not vote as chair. **Motion Carried.**

***J. Recommendation to Approve a Resolution Authorizing a Construction Contract for 2023 Crack Filling Program.**

Motion by Ald. Pietryla, second by Ald. Wirball to approve Omnibus item 5.J.

Roll Call Vote: Ayes: Aldr. Silkaitis; Aldr. Kalamaris; Aldr. Payleitner; Aldr. Pietryla; Aldr. Wirball; **Nays;** None. Chairperson Bessner did not vote as chair. **Motion Carried.**

***K. Recommendation to Approve a Resolution Authorizing the 2024 Geotechnical Investigations Program.**

Motion by Ald. Pietryla, second by Ald. Wirball to approve Omnibus item 5.K.

Roll Call Vote: Ayes: Aldr. Silkaitis; Aldr. Kalamaris; Aldr. Payleitner; Aldr. Pietryla; Aldr. Wirball; **Nays;** None. Chairperson Bessner did not vote as chair. **Motion Carried.**

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

Motion by Ald. Pietryla, second by Ald. Wirball to approve Omnibus item 5.L.

Roll Call Vote: Ayes: Aldr. Silkaitis; Aldr. Kalamaris; Aldr. Payleitner; Aldr. Pietryla; Aldr. Wirball; **Nays;** None. Chairperson Bessner did not vote as chair. **Motion Carried.**

6. PUBLIC COMMENT

Greg Tabb, 608 S. 7th Avenue. Mr. Tabb talked about how the 7th Avenue Creek runs through a portion of his property; he states the creek project stopped by his property. Mr. Tabb stated that he had a meeting with City staff on 1/13/23, and then Paul Hopkins visited his property after that. Mr. Tabb stated he is interested in maintaining the value of his property and he would like to know when a project would be done to correct the water issues on his property. Mr. Tabb requested another meeting with City staff.

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

None.

8. EXECUTIVE SESSION

None.

9. MOTION TO ADJOURN GOVERNMENT SERVICES COMMITTEE MEETING

Motion by Ald. Wirball, second by Ald. Pietryla to adjourn the meeting at 7:21 pm.

Roll Call Vote: Ayes: Aldr. Silkaitis; Aldr. Kalamaris; Aldr. Payleitner; Aldr. Pietryla; Aldr. Wirball; **Nays;** None. Chairperson Bessner did not vote as chair. **Motion Carried.**

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