

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRPERSON ED BESSNER
MONDAY, APRIL 25, 2022**

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

2. ROLL CALL

Present: Silkaitis, Balla, Payleitner, Bongard, Lencioni, Pietryla, Wirball, Bessner, Weber

Absent: Bancroft

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. Weber to approve the Omnibus vote.

Voice Vote: Ayes; Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

5. PUBLIC WORKS DEPARTMENT

- *A. Recommendation to approve a Resolution to authorize a Purchase Order with Anixter for Replacement Substation Gang Operated Air Break (GOAB) 34 kV and 12.4 kV switches for the Fiscal Year 23 beginning May 1, 2022 through April 30, 2023.**

Motion by Ald. Pietryla, second by Ald. Weber to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

- *B. Recommendation to approve a Resolution to Sell Obsolete Substation High Voltage Bushings to Belyea Company of Easton, Pennsylvania for the sum of \$4,500.**

Motion by Ald. Pietryla, second by Ald. Weber to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

***C. Recommendation to approve a Resolution to Execute a Construction Contract for Crack Filling.**

Motion by Ald. Pietryla, second by Ald. Weber to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

***D. Recommendation to approve a Resolution to Execute an Agreement for Citywide Pavement Evaluation with Infrastructure Management Systems (IMS).**

Motion by Ald. Pietryla, second by Ald. Weber to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

***E. Recommendation to approve a Resolution to Waive the Formal Bid Procedure and Accept the Blanket Quote from Federal Pacific for Stock Switchgear for Fiscal Year 2022/2023.**

Motion by Ald. Pietryla, second by Ald. Weber to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

F. Recommendation to approve a Resolution to Waive the Formal Bid Procedure and Approve the Ordering of Gasoline and Diesel Fuel on an as Needed Basis for FY 2022/2023.

Aldr. Silkaitis asked if we were in line with what we budgeted and Mr. Reineking stated that from a Public Works standpoint we are a little lower because of snow plowing; however, our Finance Dept. does the calculations on that.

Motion by Ald. Payleitner, second by Ald. Lencioni to approve item 5.F.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

G. Recommendation to approve a Resolution to Waive the Formal Bid Procedure and Allow "Spot Buying" of Cable and Transformers on an As-Needed Basis for FY 2022/2023.

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

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

H. Recommendation to approve a Resolution to Waive the Formal Bid Procedure and Accept the Blanket Quote from Anixter, Inc. for Okonite Cable for FY2022/2023.

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

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

I. Recommendation to approve a Resolution to award a Request for Proposal for a Three-Year Service Agreement for Valve Exercise and Leak Detection.

Aldr. Silkaitis asked why the previous vendor did not submit a proposal; Mr. Adesso stated the previous company has been purchased by another company and they are restructuring, so they are focusing on a different type of work.

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

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

J. Recommendation to approve a Resolution to Authorize the Purchase of Vehicles and Equipment Budgeted in FY23 and the Sale or Trade of Corresponding Vehicles to be Replaced.

Chairman Bessner asked how the vehicles are holding up; Mr. Reineking responded that we have a couple that are inoperable, but for the most part, we are keeping everything limping along. Mr. Reineking also stated that we are hoping to have most vehicles by July, but we'll hope to get them before it snows.

Aldr. Pietryla asked if we needed to put a time limit on this and Mr. Reineking stated it is for this fiscal year.

Aldr. Wirball asked if anything is available from our local dealers and Mr. Reineking stated we have been in touch with them to keep us up to date on their inventory.

Aldr. Balla stated that this request was for this year for a specific list of vehicles and then asked if there was a piece of equipment that was not on this list that we needed to purchase, would it have to be brought back before Council and Mr. Reineking stated yes, that is correct.

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

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

6. PUBLIC COMMENT

None.

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 7:12 pm.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.

Motion Carried.

:kd