

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRMAN RONALD SILKAITIS
MONDAY, APRIL 26, 2021**

1. CALL TO ORDER

2. ROLL CALL

Present: Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner

Absent: Stellato, Lewis

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.

Motion by Ald. Lemke, second by Ald. Payleitner to approve the Omnibus vote.

Roll Call Vote: Ayes; Unanimous; Nays; None: Chairman Silkaitis did not vote as chair.
Motion Carried.

5. PUBLIC WORKS DEPARTMENT

- *A. Recommendation to approve a Master License Agreement with Chicago SMSA Limited Partnership (d/b/a Verizon Wireless) for Installation of Small Cell Wireless Facilities Located within the City of St. Charles and St. Charles Municipal Rights of Way in accordance with City Ordinance 2018-M-28.**

Motion by Ald. Lemke, second by Ald. Payleitner to approve Omnibus vote.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

***B. Recommendation to approve Real Estate Purchase Agreement for 909 South Avenue.**

Motion by Ald. Lemke, second by Ald. Payleitner to approve Omnibus vote.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

***C. Recommendation to approve Resolutions with the Illinois Department of Transportation for the 2021 Street Rehabilitation Program.**

Motion by Ald. Lemke, second by Ald. Payleitner to approve Omnibus vote.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

D. Recommendation to approve Construction Contract for Crack Filling.

Motion by Ald. Payleitner, second by Ald. Vitek to approve item 5.D.

Roll Call Vote: Ayes; Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

***E. Recommendation to approve Construction Contract for Pavement Rejuvenation.**

Motion by Ald. Lemke, second by Ald. Payleitner to approve Omnibus vote.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

***F. Recommendation to approve a Construction Engineering Agreement for the Production Drive Base Reclamation Project.**

Motion by Ald. Lemke, second by Ald. Payleitner to approve Omnibus vote.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

G. Recommendation to approve Construction Contract for the Production Drive Base Reclamation Project.

Aldr. Lemke asked if we will go down to the base and add to it before the surface is reapplied and Mr. Jay stated yes, we are removing 6 inches of pavement and then adding dry cement powder and water mixing it in and pavement on top of that; Mr. Jay stated it saves a lot of time and keeps businesses open and operating.

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

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

H. Recommendation to authorize the Purchase of Two International Dump Trucks and the Corresponding Sale of Unit #1943 and #1828.

Motion by Ald. Bessner, second by Ald. Vitek to approve item 5.H.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

***I. Recommendation to approve the Purchase of Two Ford Explorers and to Sell the Replaced Community Development Vehicle #1725 and #1810.**

Motion by Ald. Lemke, second by Ald. Payleitner to approve the Omnibus vote.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

J. Recommendation to Execute a One-Year Extension to the Contract for Janitorial Services.

Motion by Ald. Bancroft, second by Ald. Gruber to approve item 5.J.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

***K. Recommendation to award the Bid for a 3-Year Contract for Street Sweeping.**

Motion by Ald. Lemke, second by Ald. Payleitner to approve the Omnibus vote.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

L. Recommendation to award the Bid for a 3-Year Contract for Tree Pruning and Removal Services.

Motion by Ald. Payleitner, second by Ald. Lemke to approve item 5.L.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

M. Recommendation to Waive the Formal Bid Procedure and approve the Ordering Gasoline and Diesel Fuel on an As Needed Basis for FY 2021/2022.

Motion by Ald. Bessner, second by Ald. Bancroft to approve item 5.M.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

N. Recommendation to Waive the Formal Bid Procedure and Allow “Spot Buying” of Cable and Transformers on an As Needed Basis for FY 2021/2022.

Motion by Ald. Payleitner, second by Ald. Pietryla to approve item 5.N.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

***O. Recommendation to Waive the Formal Bid Procedure and Accept the Blanket Quote from Federal Pacific for Stock Switchgear for FY 2021/2022.**

Motion by Ald. Payleitner, second by Ald. Lemke to approve the Omnibus vote.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

P. Recommendation to Waive the Formal Bid Procedure and Accept the Blanket Quote from Anixter, Inc. for Okonite Cable for FY 2021/2022.

Motion by Ald. Lemke, second by Ald. Payleitner to approve item 5.P.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

***Q. Recommendation to Waive the Formal Bid Procedure and award Proposal for Fence Replacement.**

Motion by Ald. Payleitner, second by Ald. Lemke to approve the Omnibus vote.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

R. Recommendation to award Agreement for Engineering Services for Capacity, Management, Operations and Maintenance (CMOM) Phase 1 Flow Monitoring.

Motion by Ald. Payleitner, second by Ald. Bancroft to approve item 5.R.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

S. Recommendation to approve Contract Extension for Water, Sanitary Sewer and Storm Sewer Underground Point Repairs.

Motion by Ald. Pietryla, second by Ald. Lemke to approve item 5.S.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

T. Recommendation to award the Bid for Water and Wastewater Treatment Chemicals.

Motion by Ald. Bancroft, second by Ald. Bessner to approve item 5.T.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

U. Recommendation to approve Master Engineering Services Agreement for the Water Distribution and Sewer Collection System.

Motion by Ald. Pietryla, second by Ald. Payleitner to approve item 5.U.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

***V. Recommendation to approve Construction and Permanent Easements for IL Rte. 31 & Roosevelt St. Trunk Sewer Main Replacement Project.**

Motion by Ald. Payleitner, second by Ald. Lemke to approve the Omnibus vote.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

W. Recommendation to Waive the Formal Bid Procedure and Authorize the Installation of a new Chiller Unit on Century Station.

Motion by Ald. Payleitner, second by Ald. Pietryla to approve item 5.W.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **Motion Carried.**

6. EXECUTIVE SESSION

None.

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

None.

8. **MOTION TO ADJOURN GOVERNMENT SERVICES COMMITTEE MEETING**

Motion by Ald. Lemke, second by Ald. Payleitner to adjourn the meeting at 7:25 pm.

Voice Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair.

Motion Carried.

:kd