

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRPERSON RYAN BONGARD
MONDAY, MAY 22, 2023**

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

2. ROLL CALL

Present: Silkaitis, Foulkes, Bongard, Muenz, Bancroft, Lencioni, Wirball, Bessner, Weber

Absent: Pietryla

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. Lencioni, second by Ald. Bancroft to approve the Omnibus vote.

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

5. PUBLIC WORKS DEPARTMENT

A. Recommendation to approve a Resolution to Authorize a Purchase Order to Archon Construction for Directional Boring for City Communications.

Presented by Paul Hopkins.

Motion by Ald. Lencioni, second by Ald. Bancroft to approve Item 5.A.

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

- B. Recommendation to Approve a Resolution to Authorize a Purchase Order to Meade Electric for Streetlight Maintenance and LED Upgrade Conversions for a one year period beginning May 1, 2023 through April 30, 2024.**

Presented by Paul Hopkins.

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

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

- C. Recommendation to Approve a Resolution Awarding the Bid for Polymer Chemicals for Wastewater Treatment.**

Presented by Tim Wilson.

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

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

- D. Recommendation to Approve a Resolution Awarding Change Order No. 2 for Repainting and Repairs to the Well #8 Reservoirs.**

Presented by Tim Wilson.

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

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

- E. Recommendation Approve a Resolution Awarding the Proposal for Public Works Sanitary and Stormwater Truck and Camera System to Standard Equipment.**

Presented by Tim Wilson.

Motion by Ald. Weber, second by Ald. Wirball to approve Item 5.E.

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

- F. Recommendation to Approve a Resolution Authorizing the Purchase of Vehicles and Equipment Budgeted in FY24 and the Sale or Trade of Corresponding Vehicles to be Replaced.**

Presented by AJ Reineking.

Motion by Ald. Weber, second by Ald. Bessner to approve Item 5.F.

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

6. COMMUNITY DEVELOPMENT DEPARTMENT

- A. Recommendation to Approve a Resolution to Waive the Formal Bid Procedure and Approve a Resolution to Authorize a Professional Services Agreement with WBK Engineering for Charlestown Lakes Construction Inspection.**

Presented by Russell Colby.

Motion by Ald. Lencioni, second by Ald. Wirball to approve Item 6.A.

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

- *B. Recommendation to Approve a Resolution to Waive the Formal Bid Procedure and Approve a Resolution to Authorize a Professional Services Agreement with TPI Building and Code Consultants Inc. for Inspection and Plan Review Services.**

Presented by Russell Colby.

Motion by Ald. Lencioni, second by Ald. Bancroft to approve Omnibus Item 6.B.

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

- *C. Recommendation to Approve a Resolution to Waive the Formal Bid Procedure and Approve a Resolution to Authorize a Professional Services Agreement with TPI Building and Code Consultants Inc. for Code Enforcement Services.**

Presented by Russell Colby.

Motion by Ald. Lencioni, second by Ald. Bancroft to approve Omnibus Item 6.C.

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

7. PUBLIC COMMENT

None.

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

None.

9. EXECUTIVE SESSION

None.

10. MOTION TO ADJOURN GOVERNMENT SERVICES COMMITTEE MEETING

Motion by Ald. Lencioni, second by Ald. Wirball to adjourn the meeting at 7:20 pm.

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

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