

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRPERSON ED BESSNER
MONDAY, JUNE 27, 2022**

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

2. ROLL CALL

Present: Silkaitis, Payleitner, Bancroft, Pietryla, Wirball, Weber

Absent: Bongard, Lencioni, Bessner

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.

Acting Chairman Pietryla removed items *5.L and *6.A from Omnibus.

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

Voice Vote: Ayes; Unanimous; Nays; None: Vice-Chairperson Pietryla did not vote as chair. **Motion Carried.**

5. PUBLIC WORKS DEPARTMENT

A. Recommendation to approve a Resolution to award the Bid for Asphalt Grinding and Patching Program.

Aldr. Wirball asked if this was gravel with adhesive or if it is the actual asphalt patch; Mr. Reineking stated this is a 2" grind with asphalt overlay.

Aldr. Payleitner asked what the mobilization fee is and Mr. Reineking stated that means anytime they bring any of their trucks into town, they charge us a fee.

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

Voice Vote: Ayes; Unanimous; Nays; None: Vice-Chairperson Pietryla did not vote as chair. **Motion Carried.**

B. Recommendation to approve a Resolution to award the Bid for Sanitary Sewer Lining Program.

Motion by Ald. Payleitner, second by Ald. Bongard to approve Item 5.B.

Voice Vote: Ayes: Unanimous; Nays; None: Vice-Chairperson Pietryla did not vote as chair. **Motion Carried.**

C. Recommendation to approve a Resolution to award the Bid for the Eastern Interceptor Sewer Phase 1 Improvements Project.

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

Voice Vote: Ayes: Unanimous; Nays; None: Vice-Chairperson Pietryla did not vote as chair. **Motion Carried.**

D. Recommendation to approve a Resolution to approve Master Engineering Service Agreement for the Water Distribution and Sewer Collection System.

Motion by Ald. Payleitner, second by Ald. Brian to approve Item 5.D.

Voice Vote: Ayes: Unanimous; Nays; None: Vice-Chairperson Pietryla did not vote as chair. **Motion Carried.**

E. Recommendation to approve a Resolution to award the Proposal for SCADA Program Management Phase III to Concentric Integration.

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

Voice Vote: Ayes: Unanimous; Nays; None: Vice-Chairperson Pietryla did not vote as chair. **Motion Carried.**

F. Recommendation to approve a Resolution authorizing the Purchase of Substation #3 3T1 Transformer Replacement.

Aldr. Silkaitis stated this is over budget and asked where the funds were coming from; Mr. Hopkins replied the funds are available and would be transferred from another account in the Electric Utility budget.

Aldr. Weber asked if there was any value in the old transformer and Mr. Hopkins stated yes, and that will go out for bid to the highest bidder.

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

Voice Vote: Ayes: Unanimous; Nays; None: Vice-Chairperson Pietryla did not vote as chair. **Motion Carried.**

***G. Recommendation to approve a Resolution authorizing a License Agreement for Lazarus House Refuse Enclosure.**

Motion by Ald. Wirball, second by Ald. Payleitner to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Vice-Chairperson Pietryla did not vote as chair. **Motion Carried.**

***H. Recommendation to Waive the Formal Bid Procedure and approve a Resolution authorizing a Construction Contract for Parking Lot Q Paving Improvement.**

Motion by Ald. Wirball, second by Ald. Payleitner to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Vice-Chairperson Pietryla did not vote as chair. **Motion Carried.**

***I. Recommendation to Waive the Formal Bid Procedure and approve a Resolution authorizing a Construction Contract for Parking Lot T Paving Improvement.**

Motion by Ald. Wirball, second by Ald. Payleitner to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Vice-Chairperson Pietryla did not vote as chair. **Motion Carried.**

***J. Recommendation to approve a Resolution authorizing a Construction Engineering Agreement for the Peck Road and Campton Hills Road Traffic Signal Improvement Project.**

Motion by Ald. Wirball, second by Ald. Payleitner to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Vice-Chairperson Pietryla did not vote as chair. **Motion Carried.**

***K. Recommendation to approve a Resolution with the Illinois Department of Transportation for the Peck Road and Campton Hills Road Traffic Signal Improvement Project.**

Motion by Ald. Wirball, second by Ald. Payleitner to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Vice-Chairperson Pietryla did not vote as chair. **Motion Carried.**

L. Recommendation to approve a Resolution authorizing Permanent and Temporary Easements for the Kane County Fairgrounds.

Aldr. Payleitner asked if we usually pay for permanent easements and Mr. Wilson stated yes, we do pay per square foot for permanent easements and the reason we pay for it is because the property owner can't use it to build anything on once we take ownership.

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

Voice Vote: Ayes: Unanimous; Nays; None: Vice-Chairperson Pietryla did not vote as chair. **Motion Carried.**

***M. Recommendation to approve a Resolution authorizing Construction Temporary Easements for the Well #7 to Well #13 Project.**

Motion by Ald. Wirball, second by Ald. Payleitner to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Vice-Chairperson Pietryla did not vote as chair. **Motion Carried.**

***N. Recommendation to approve a Resolution awarding the Supply and Installation of Replacement Batteries for Substations 5 and 8.**

Motion by Ald. Wirball, second by Ald. Payleitner to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Vice-Chairperson Pietryla did not vote as chair. **Motion Carried.**

6. POLICE DEPARTMENT

***A. Recommendation to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2022 Fox Valley Marathon.**

Aldr. Wirball asked what time they start using the amplification equipment. Police Chief Keegan stated the race starts at 6:50 and they start making announcements at 6:15; we realize that is early and there is more residential there now. Commander Clark will do the best we can to mitigate the noise.

Motion by Ald. Weber, second by Ald. Payleitner to approve Item 6.A.

Voice Vote: Ayes: Unanimous; Nays; None: Vice-Chairperson Pietryla 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. Wirball, second by Ald. Bancroft to adjourn the meeting at 7:13 pm.

Voice Vote: Ayes: Unanimous; Nays; None: Vice-Chairperson Pietryla did not vote as chair.

Motion Carried.

:kd