

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
MONDAY, AUGUST 24, 2020, 7:00 P.M.**

Members Present: Aldr. Stellato, Chairman Silkaitis, Aldr. Payleitner, Aldr. Lemke, Aldr. Bancroft, Aldr. Vitek, Aldr. Pietryla, Aldr. Bessner, Aldr. Lewis
**Aldr. Lewis was present Zoom, but was unable to be heard, so her vote cannot not be counted.

Members Absent: None

Others Present: Mark Koenen, City Administrator; Peter Suhr, Director of Public Works; Chris Adesso, Assistant Director of Public Works; AJ Reineking, Public Works Manager – Public Services; Ken Jay, Public Works Manager - Engineering; Erik Mahan, Deputy Chief of Police Administration; Scott Swanson, Fire Chief

1. Meeting called to order at 7:00 p.m.

2. Roll Call

K. Dobbs:

Stellato: Present

Silkaitis: Present

Payleitner: Present

Lemke: Present

Bancroft: Present

Vitek: Present

Pietryla: Present

Bessner: Present

Lewis: Present via Zoom but inaudible

3.a. Electric Reliability Report – Information only.

3.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.

Items *6.d, *6.e, *6.f. *6.g

No further discussion.

Motion by Aldr. Lemke, seconded by Aldr. Bessner. No additional discussion. Approved unanimously by voice vote. **Motion carried.**

5.a. Recommendation to approve the Use of Langum Park for the 2020 Train the Trooper Event.

Erik Mahan presented the Executive Summary posted in the meeting packet.

Motion by Aldr. Bessner, seconded by Aldr. Vitek. No additional discussion. Approved unanimously by voice vote. **Motion carried.**

6.a. Recommendation to Waive the Formal Bid Procedure and approve Construction Contract for Storm Sewer Improvements at Walnut Street and S. 19th Street.

Ken Jay presented the Executive Summary posted in the meeting packet with a presentation.

Aldr. Lemke questioned if there may be uphill infiltration coming from the Kane County Fairgrounds. Mr. Jay stated the watershed starts at the Fairground and then breaks east and west.

Aldr. Bancroft stated that at the beginning of this summer he received calls from residents, some who sent videos of the flooding. He stated that to say this is flooding is an understatement and it is some of the most dramatic flooding he has ever seen in a residential area and he is afraid for kids that may be walking out there.

Aldr. Bancroft stated he got staff involved who gave the residents some things they can do to self-police. Also, the Fire Dept. and the Police Dept. understand now what happens in that location when a rain event occurs. We have also given the residents a phone number to call that pages Public Works so we have a better coordinated response now; we can block off streets and provide some level of relief to help alleviate property damage to cars parked in the area.

Aldr. Bancroft stated that he is pleased and is fully supportive of this project and he feels the neighbors will be grateful that we can reallocate these funds, but that this is an interim solution and while this is not in the geographic magnitude of 7th Avenue Creek, it is in the severity.

Resident Laura Dodson, 1713 Walnut Street, spoke via Zoom: Ms. Dodson stated that she appreciates all the help and support they have received so far; she has lived in her home for 21 years and this is the first time that they are being heard. Ms. Dodson stated the biggest concern is the safety of the children who play in the water because the kids run out in front of cars, so the quicker we can get the road closed, the safer they will feel.

Ms. Dodson stated that in the last 21 years, she has lost nine cars totaling almost \$100,000. In May 2020, she lost three cars, and this past Saturday, she lost one car when there was only ½ inch of rain but her street still flooded and she was unable to get ahold of anyone. However, Ms. Dodson stated each time an event happens, it's a chance to learn and grow from it and she does very much appreciate everything the City is doing. Ms. Dodson stated they have never had the opportunity to tell anyone at the City before, but she wanted us to know that it is very hard for all the neighbors to sell their homes because of sewer back up and sewage in the basement.

Resident Patrick Bennett, 105 S. 18th Street spoke via Zoom: Mr. Bennett stated that good points have been made and he too, wanted to thank the City for getting this started and his biggest concern is also the safety of the children, which should be the biggest concern for everyone. Mr. Bennett again thanked Aldr. Bancroft and all City staff involved for their efforts on this project.

Chairman Silkaitis: Kristi, please call a roll.

K. Dobbs:

Payleitner: Yes

Lemke: Yes

Bancroft: Yes

Vitek: Yes

Pietryla: Yes

Bessner: Yes

Lewis: Inaudible

Stellato: Yes

No further discussion.

Motion by Aldr. Bancroft, seconded by Aldr. Pietryla. No additional discussion. Approved unanimously by roll call vote. **Motion carried.**

6.b. Recommendation to approve a Budget Addition for Parking Deck Security Enhancements.

AJ Reineking presented the Executive Summary posted in the meeting packet.

Aldr. Bessner asked how long this will take and Mr. Reineking stated that receiving the materials will be the longest part of the wait time, and the project should be complete in 2-3 months, by mid-fall.

Aldr. Vitek asked if we had issues at any other parking decks and Mr. Reineking stated that of this type and variety, this is the only one.

Chairman Silkaitis: Kristi, please call a roll.

K. Dobbs:

Payleitner: Yes

Lemke: Yes

Bancroft: Yes

Vitek: Yes

Pietryla: Yes

Bessner: Yes

Lewis: Inaudible

Stellato: Yes

No further discussion.

Motion by Aldr. Bessner, seconded by Aldr. Pietryla. No additional discussion. Approved unanimously by roll call vote. **Motion carried.**

6.c. Recommendation to Waive the Formal Bid Procedure and Execute Contract for Parking Deck Security Enhancements.

AJ Reineking presented the Executive Summary posted in the meeting packet.

Aldr. Lemke asked if these costs are consistent with the Engineer's estimate and Mr. Reineking stated that yes, the main driver of the cost is the steel for the structural pieces, particularly the louvered wall.

Chairman Silkaitis: Kristi, please call a roll.

K. Dobbs:

Payleitner: Yes

Lemke: Yes

Bancroft: Yes

Vitek: Yes

Pietryla: Yes

Bessner: Yes

Lewis: Inaudible

Stellato: Yes

No further discussion.

Motion by Aldr. Pietryla, seconded by Aldr. Vitek. No additional discussion. Approved unanimously by roll call vote. **Motion carried.**

6.d. Recommendation to approve Construction Contract for Crack Filling.

Approved by Omnibus vote.

6.e. Recommendation to approve Construction Contract for Pavement Rejuvenation.

Approved by Omnibus vote.

6.f. Recommendation to award the Bid for Electrostatic Painting Services to Superior Electrostatic Painting, Inc.

Approved by Omnibus vote.

6.g. Recommendation to Waive the Formal Bid Procedure and Award Service Contract to Leyden Electric for Emergency Repair to Well #13.

Approved by Omnibus vote.

7. Executive Session

None.

8. Additional items from Mayor, Council, Staff or Citizens.

None.

9. Move to Adjourn Government Services Committee Meeting at 7:30 p.m.

Motion by Aldr. Lemke, seconded by Aldr. Bancroft. No additional discussion. Approved unanimously by voice vote. **Motion carried.**