

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
MONDAY, AUGUST 26, 2019, 7:00 P.M.**

Members Present: Chairman Silkaitis, Aldr. Stellato, Aldr. Payleitner, Aldr. Lemke, Aldr. Turner, Aldr. Bancroft, Aldr. Pietryla, Aldr. Bessner, Aldr. Lewis

Members Absent: Aldr. Vitek

Others Present: Mayor Raymond Rogina, Mark Koenen, City Administrator; Peter Suhr, Director of Public Works; Tom Bruhl, Electric Services Manager; AJ Reineking, Public Services Manager; Tim Wilson, Environmental Services Manager; Ken Jay, Public Works Manager - Engineering; Jim Keegan, Police Chief; Joe Schelstreet, 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
Turner: Present
Bancroft: Present
Vitek: Absent
Pietryla: Present
Bessner: Present
Lewis: Present

- 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 *5.b, *6.d, *6.g

No further discussion.

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

- 5.a. Recommendation to approve St. Charles Business Alliance Request for Amplification and to Partially Close 1st Street to Host Lighting of Lights on the 1st Street Plaza.**

Chief Keegan presented. We brought this forward because there is a slight change in the hours requested; in years past we closed 1st Street from 4:00 p.m. to 7:00 p.m. This year we are requesting the closure from 4:00 p.m. to 9:00 p.m. The businesses along 1st Street will stay open.

Aldr. Lewis: Will we have both plazas by that time?

Mr. Koenen: My understanding is that construction is to start any day now and we will have some semblance of a hard surface on the east side by that time.

No further discussion.

Motion by Aldr. Stellato, seconded by Aldr. Payleitner. No additional discussion.
Approved by voice vote. **Motion carried.**

- *5.b. Recommendation to approve Amplification and a Resolution for the Closure of Routes 64 and 31 for the Holiday Homecoming Electric Christmas Parade.**

Approved by Omnibus vote.

- 6.a. Recommendation to approve Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission.**

Peter Suhr presented. In 2015, the Government Services Committee considered joining the O'Hare Noise Compatibility Commission to be a voice to the FAA to control and limit air traffic and associated noise over St. Charles. Since then, we have had several discussions about the topic, but we have never taken formal action to join the Commission. Tonight we are asking for your consideration to join the O'Hare Noise Compatibility Commission for the following reasons:

- We have learned more about the Commission and have realized it's a fairly simple process to become a member and to have a voice at their table. You will find an Intergovernmental Agreement in your packet that has been reviewed by our City Attorney. There are no costs associated with this membership or any concerning burdens to Staff or the City, or any required commitments on our part.
- Some of our western neighbors have recently joined the Commission, including Bartlett and Wayne. That's telling us this discussion is being had in communities this far west of O'Hare and it might be time to be part of this group as well.
- We do continue to receive resident complaints, and in general there is more awareness of airplane noise. By joining this Commission, we will have the opportunity to tell our residents we are doing everything we can and we have a voice at the table.
- We have a resident who is interested in being the City's liaison on the Commission which will help keep Staff time from attending meetings and preparing updates to a minimum. Mr. Richard Lewis is here tonight and has offered to be that appointed Liaison. There will be a process for the Mayor to follow to actually make that an appointed position.

Unless there are any questions, I recommend approving the Intergovernmental Agreement with the O'Hare Noise Compatibility Commission. If approved by this Committee and then City Council on Tuesday, September 3, the Commission will consider our membership and vote to have the City of St. Charles part of the Commission on October 4, 2019.

Mayor Rogina: With Mr. Lewis being the former Mayor of Geneva and a long standing insurance agent here in the community, and brother-in-law to Alderman Lewis, I thought this was a win-win situation for us to have someone who would represent the City well. Considering this doesn't cost us anything to participate, I think this is worth our while to participate in this.

Richard Lewis, 3901 Royal Fox Drive, St. Charles: I realize this Committee has visited this many times. We are not the most affected community by any means. O'Hare is undergoing a tremendous transformation right now and runways may eventually affect us. I think certainly they aren't going to consider St. Charles in the same regard as they consider Wood Dale or Addison or Bensenville, but as Mayor Rogina said, a seat at the table is worth something. I'm not there to change anything, only gather information and what I find to be relevant, I would like the opportunity to bring before this Committee and perhaps get some suggestions in going forward. For your consideration, I would be grateful.

Aldr. Lewis: I would like to thank you, Dick, for standing up to do this. We have all received the telephone calls and letters about airplane noise. This speaks well of you that you are stepping up and willing to get into this to see what can be done to help all the people of St. Charles; thank you!

Aldr. Lemke: I sent a couple emails the year before last when I realized they've moved the runway along Irving Park Road and I witnessed a near miss to the point it was reportable. I got no response. This is something more serious to me than the noise; the near miss was scary.

Mayor Rogina: I agree with Mr. Lewis in that he will come back and report to us, and I think our citizens will be happy to hear that. I plan on submitting his name to you next Tuesday night for official appointment.

No further discussion.

Motion by Aldr. Payleitner, seconded by Aldr. Stellato. No additional discussion.
Approved unanimously by voice vote. **Motion carried.**

6.b. Recommendation to award the Bid for 3-Year Parkway Tree Planting Program.

AJ Reineking presented. Each spring and fall the City plants trees in the parkway throughout the community to replace trees that have been removed through the previous year due to weather events, disease, infestation or trauma that the tree has suffered.

Staff recently solicited a bid for a 3-year contract to provide and plant new parkway trees. We received 6 responses to this solicitation with Acres Group of Wauconda, IL being the lowest responsive bidder.

We anticipate that between both planting seasons we'll plant approximately 250-300 trees each fiscal year. As has been previously highlighted and noted in our Urban Forestry Management Plan, the City continues to put a strong emphasis on adding diversity to its Urban Forest, and this bid continues to advance that mission.

It is my recommendation to award the bid for the 3-year Parkway Tree Planting Program to Acres Group in accordance with their submitted unit costs.

Chairman Silkaitis: Kristi, please call a roll.

K. Dobbs:

Pietryla: Yes

Bessner: Yes

Lewis: Yes

Stellato: Yes

Payleitner: Yes

Lemke: Yes

Turner: Yes

Bancroft: Yes

Vitek: Absent

No further discussion.

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

6.c. Recommendation to award the Bid for the 2019 Asphalt Patching Program.

AJ Reineking presented. Throughout the spring and summer, the Public Services staff has been coordinating with the Engineering Division to conduct a survey of the City's roadways to identify sections of roadway in severe disrepair. Last year the patching program was focused on the west side of the City. The focus of this year's program will return to the east side of the community.

We received three (3) bids to complete this grind and overlay work, with Builders Paving of Hillside, IL being the lowest responsive, responsible bidder. Builders is a large company, very capable of performing this work for the City. They've done work for us in the past and performed well.

Recommendation to award the bid for the 2019 Asphalt Patching Program to Builders Paving, LLC in the amount of \$19.00 per square yard of material replaced.

Chairman Silkaitis: Kristi, please call a roll.

K. Dobbs:

Pietryla: Yes

Bessner: Yes

Lewis: Yes

Stellato: Yes

Payleitner: Yes

Lemke: Yes

Turner: Yes

Bancroft: Yes

Vitek: Absent

No further discussion.

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

***6.d. Recommendation to approve a Construction Contract for the John Deutsch Drive Culvert Repairs Project.**

Approved by Omnibus vote.

6.e. Recommendation to award the Bid for Repainting and Repairs to 10th Street Water Tower.

Tim Wilson presented. This is for the repainting of the 10th Street Water Tower. This is a 300,000 gallon, elevated tank and was originally constructed in 1956. The planned scope of work includes complete exterior and interior painting as well as welding on top of the tower. During the painting, the temporary cell phone antenna will be constructed next to the water tower. Also during the painting of the outside of the tower, a tent like structure will encapsulate the top and the sides of the tower; the tent will go up and down every day, eliminating overspray and sandblast material.

On July 8, the City received five bids for this project. The low bidder of L&T Painting withdrew their bid due to new state law requirements. Era Vildivia was the second low bidder and staff and Dixon Engineering reviewed their bid documents and deemed them suitable.

It is my recommendation to award the bid for the Tenth Street Water Tower Painting to Era Vildivia in the amount of \$521,300.

Chairman Silkaitis: Kristi, please call a roll.

K. Dobbs:

Pietryla: Yes

Bessner: Yes

Lewis: Yes

Stellato: Yes

Payleitner: Yes

Lemke: Yes

Turner: Yes

Bancroft: Yes

Vitek: Absent

No further discussion.

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

6.f. Recommendation to award Capacity, Management, Operations and Maintenance (CMOM) Plan Phase II Sewer System Evaluation Survey of Subbasin Eastern 2 to Engineering Enterprises, Inc.

Tim Wilson presented. This is an extension of our CMOM Contract for the Eastern 2 Subbasin. The Eastern 2 Subbasin is generally bordered by King Richard Subdivision to

the north, DuPage Airport to the East, City of Geneva to the South and Kirk Road to the West.

The Phase 2 portion of this contract will include flow monitor data collection, smoke testing, manhole inspection, line surveying and GPS data collection. All this data will be combined in our budget next year for the actual construction and replacement program.

It is my recommendation to award CMOM Phase 2 Sewer System evaluation survey for Subbasin Eastern 2 to Engineering Enterprises, Inc. in the amount of \$107,793.

Aldr. Turner: How old is the Kingwood Subdivision?

Mr. Koenen: It was built in the 90's.

Chairman Silkaitis: Kristi, please call a roll.

K. Dobbs:

Pietryla: Yes

Bessner: Yes

Lewis: Yes

Stellato: Yes

Payleitner: Yes

Lemke: Yes

Turner: No

Bancroft: Yes

Vitek: Absent

No further discussion.

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

***6.g. Recommendation to award the Bid for Fire Hydrant Painting.**

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 7:19 p.m.

Motion by Aldr. Stellato, seconded by Aldr. Payleitner. No additional discussion.
Approved unanimously by voice vote. **Motion carried.**