

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRMAN RONALD SILKAITIS
MONDAY, OCTOBER 26, 2020**

1. CALL TO ORDER

2. ROLL CALL

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

Via Zoom: Stellato, Lewis

Absent: None

3. ADMINISTRATIVE

a. Electric Reliability Report – Information Only

b. Natural Resources Commission Minutes – Information Only

A discussion was had regarding an item noted in the Natural Resources Commission minutes regarding single use bags. A.J. Reineking said that the commission is reviewing the topic. They are working on gathering information including what is being considered regionally and state-wide.

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.

Note: Ald. Stellato and Ald. Lewis left the meeting due to audio issues.

5. PUBLIC WORKS DEPARTMENT

***a. Recommendation to approve Illinois Department of Transportation Resolution Regarding Non-Routine Maintenance Work Within the State Right-of-Way for 2021 and 2022.**

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

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

***b. Recommendation to approve Real Estate Agreement for 108 S. 8th Avenue.**

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

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

c. Recommendation to approve Notice of Intent for Country Club Lift Station Construction Project.

Tim Wilson explained that the funding for this lift station is part of an IEPA low interest loan. The City received 5 bids for the project on Wednesday, September 23. It was discovered during the process that the low bidder, Martam Construction, did not follow the requirements for disadvantaged contractor/businesses. Staff consulted with the IEPA regarding Martam's submittal and it was determined that Martam's bid not meet the requirements of the loan program rules. Ciorba Group, the overseeing engineer, and staff found the low bidder Non-Responsive.

The second low bidder H. Linden & Sons, provided a complete bid. It is the recommendation of staff and Ciorba Group to H. Linden & Sons.

Motion by Ald. Payleiter, second by Ald. Lemke to recommend the approval of Notice of Intent to H. Linden & Sons for the Country Club Lift Station Construction Project in the amount of \$455,565. Upon IEPA bid approval, the Notice of Award and Notice to Proceed and a Resolution authorizing the Mayor and Clerk to execute the same on behalf of the City of St. Charles will be issued by the City.

Roll Call Vote: Ayes: Payleitner, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner; Nays: None. Chairman Silkaitis did not vote as Chairman. **Motion Carried**

d. Recommendation to Authorize the Purchase of Untreated Rock Salt through the State of Illinois Purchasing Program.

AJ Reineking explained that the Public Works Department purchases salt through the State's procurement process. In 2019/2020 the City purchased rock salt from Compass Minerals America of Overland Park, Kansas at a bid rate of \$81.25 per ton, 5000 tons were ordered. The State's purchasing procedure allows local jurisdictions to renew their contract for up to 1 year at the same rate. Rather than re-bidding, the State recommended we exercise our renewal option and renew with Compass.

Ald. Lemke said when compared with the others we're lower and asked if that's because we're receiving under the current bid and we're able to carry forward the prior year. AJ answered that last year prices went up, and we were able to get a better rate compared to a lot of our neighbors in Kane County. The fact that we combine with D303 helps to bolster the size of the order.

Motion by Ald. Payleitner, second by Ald. Pietryla to recommend the authorization of the purchase of untreated rock salt from Compass Minerals through the State of Illinois Joint Purchasing Program in the amount of \$81.25 per ton.

Roll Call Vote: Ayes: Payleitner, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner; Nays: None. Chairman Silkaitis did not vote as Chairman. **Motion Carried**

6. EXECUTIVE SESSION

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

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

8. ADJOURNMENT

Motion by Ald. Lemke, second by Ald. Bancroft to adjourn the meeting at 7:22pm.

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

Motion Carried.

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