

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRMAN RONALD SILKAITIS
MONDAY, JANUARY 25, 2021**

1. CALL TO ORDER

2. ROLL CALL

Present via Zoom: Stellato, Payleitner, Silkaitis, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner, Lewis

Absent: None

3. ADMINISTRATIVE

- a. Electric Reliability Report – Information Only

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.

5. PUBLIC WORKS DEPARTMENT

- a. **Recommendation to Construction Contract for the 7th Avenue Creek Flood Reduction and Water Quality Improvement Project (Phase 1) to Martam Construction, Inc.**

Mayor Rogina and Aldr. Lewis stated that they appreciated this project. Aldr. Bancroft stated that he also appreciates this project; however, we can't forget about 18th and Walnut and we need to continue with that project as well.

Motion by Ald. Stellato, second by Ald. Pietryla to approve item 5.a.

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

b. Recommendation to approve Construction Engineering Assistance Agreement for the 7th Avenue Creek Project with HR Green, Inc.

Motion by Ald. Payleitner, second by Ald. Vitek to approve item 5.b.

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

***c. Recommendation to approve Permanent Easements for 111 S. 10th Avenue.**

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

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

***d. Recommendation to approve Permanent Easements for 909 South Avenue.**

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

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

***e. Recommendation to approve a master License Agreement with New Cingular Wireless PCS, LLC (AT&T) for Collocation of Small Cell Wireless Facilities located within the City of St. Charles and St. Charles Municipal Rights of Way in accordance with City Ordinance 2018-M-28.**

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

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

***f. Recommendation to approve the Sale of Substation 6 Transformer 6T2 owned by the City of St. Charles.**

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

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

g. Recommendation to purchase Okonite 35kV Cable for Replacement of 35kV Circuit from ComEd.

Motion by Ald. Lemke, second by Ald. Stellato to approve item 5.g.

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

h. Recommendation to approve West Side Wastewater Treatment Plant Construction Project.

Motion by Ald. Lemke, second by Ald. Pietryla to approve item 5.h.

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

i. Recommendation to award the Bid for Building Mechanical Systems Maintenance and Services to Progressive Mechanical, Inc.

Motion by Ald. Bessner, second by Ald. Pietryla to approve item 5.i.

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

***j. Recommendation to approve the Sale of Items of Personal Property owned by the City of St. Charles via an Online Auction to the Highest Bidder.**

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

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

***k. Recommendation to approve the Disposal of One Lot of 86 Surplus and Obsolete Scrap Transformers Owned by the City of St. Charles.**

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

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

l. Recommendation to Waive the Formal Bid Procedure and Execute Contract for Parking Deck Railing Enhancements.

Motion by Ald. Bessner, second by Ald. Lemke to approve item 5.l.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Silkaitis did not vote as chair. **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. Pietryla to adjourn the meeting at 7:25 pm.

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

Motion Carried.

:kd