

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRPERSON RYAN BONGARD
MONDAY, FEBRUARY 26, 2024**

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

2. ROLL CALL

Present: Bongard, Muenz, Lencioni, Gehm, Pietryla, Wirball, Bessner, Weber

Absent: Silkaitis, Foulkes

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.

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus items.

Roll Call Vote: Ayes: Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball; Aldr. Bessner; Aldr. Weber **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

5. PUBLIC WORKS DEPARTMENT

***A. Recommendation to approve a Resolution Authorizing a Lease Agreement By and Between the City of St. Charles and Tri-Com Central Dispatch.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus Item *5.A.

Roll Call Vote: Ayes: Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball; Aldr. Bessner; Aldr. Weber **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

***B. Recommendation to approve a Resolution Authorizing a Contract Amendment with Transystems for Kautz Road Widening and Drainage Improvements Design.**

Motion by Ald. Muenz, second by Ald. Wirball to approve Omnibus Item *5.B.

Roll Call Vote: Ayes: Ald. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball; Aldr. Bessner; Aldr. Weber **Nays;** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

C. Presentation – Update on Lead Line Replacement.

Presentation by Tim Wilson.

Aldr. Weber asked what constitutes an emergency that we would replace a lead line? Mr. Wilson stated a leak would cause us to make a repair now.

Aldr. Pietryla asked why the partial City side is more expensive compared to the other options; isn't it the shortest side? Mr. Wilson said it's not necessarily the shortest side and there are concrete and asphalt costs.

Aldr. Wirball asked if Mr. Wilson anticipated more changes to the policy coming over the next couple months? Mr. Wilson stated, he does anticipate more changes coming. Aldr. Wirball confirmed a resident can still sign a waiver to not participate? Mr. Wilson stated yes.

Aldr. Bessner asked if the funding will be in the form of grants, or will there be emergency funding? Mr. Wilson stated the Federal Government is pushing for low-interest loans with the state.

Aldr. Muenz asked how Mr. Wilson came up with estimates for the private side when we don't know about the materials used in someone's home? Mr. Wilson stated it is simply an average of what the region is seeing right now. Aldr. Muenz then stated she understands congressmen are lobbying for funding for some of the municipalities that they support and she is wondering if that is something we could ask our federal congressmen to do? Mr. Wilson stated he can ask.

Aldr. Bongard asked when Mr. Wilson would be back with an update; Mr. Wilson stated it would be the next meeting, which he believes was moved to April 1.

D. Recommendation to Approve a Resolution Awarding the Bid for Well #4 Modifications.

Presented by Tim Wilson.

Motion by Ald. Wirball, second by Ald. Muenz to approve Item 5.D.

Roll Call Vote: Ayes: Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball; Aldr. Bessner; Aldr. Weber **Nays;** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

E. Recommendation to approve a Resolution Authorizing a Service Agreement for Water Well Development.

Presented by Tim Wilson.

Motion by Ald. Muenz, second by Ald. Wirball to approve Item 5.E.

Roll Call Vote: Ayes: Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball; Aldr. Bessner; Aldr. Weber **Nays;** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

F. Recommendation to approve a Resolution Awarding a 3-Year Unit Cost Bid for Water Treatment Salt.

Presented by Tim Wilson.

Motion by Ald. Wirball, second by Ald. Gehm to approve Item 5.F.

Roll Call Vote: Ayes: Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball; Aldr. Bessner; Aldr. Weber **Nays;** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

G. Recommendation to approve a Resolution Awarding the Bid for 5-Year Leaf and Brush Collection.

Presented by AJ Reineking.

Aldr. Wirball asked if the GPS data and cameras are new? Mr. Reineking stated that was something we added to the last contract.

Aldr. Muenz wanted to provide feedback from residents who are interested in doing other things for leaves such as mulching, because there are other environmentally

conscious alternatives; she will be happy to forward those suggestions to staff for review to reduce the use of leaf collection.

Aldr. Bongard asked if Mr. Reineking had the percentage of residents who take advantage of this program? Mr. Reineking stated most, if not all residents use this program as it is very popular, but specifically, no, we don't have that data.

Aldr. Muenz stated some residents commented that if we didn't make it feel like a free program and people had to pay to bag, more people would mulch.

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

Roll Call Vote: Ayes: Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball; Aldr. Bessner; Aldr. Weber **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

H. Recommendation to Approve a Resolution to Authorize Issuing a Purchase Order to Contractor "X" for the Reconditioning of Transformer 3T1.

Presented by Paul Hopkins.

Aldr. Weber asked since we have never refurbished a transformer before, what will the life expectancy be? Mr. Hopkins stated 10-15 years and the refurbishment is under warranty.

Aldr. Pietryla asked about the not to exceed amount; Mr. Hopkins stated since we don't have the bids in yet, we are covering any extra costs that may be necessary.

Motion by Ald. Gehm, second by Ald. Wirball to approve Item 5.H.

Roll Call Vote: Ayes: Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball; Aldr. Bessner; Aldr. Weber **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

I. Recommendation to Approve a Resolution to Authorize Issuing a Purchase Order to Schweitzer Engineering Laboratories (SEL) Engineering Services for SCADA Integration.

Aldr. Weber asked how much we are paying for the licensing agreement; Mr. Hopkins stated \$22,000.

Motion by Ald. Wirball, second by Ald. Pietryla to approve Item 5.I.

Roll Call Vote: Ayes: Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball; Aldr. Bessner; Aldr. Weber **Nays;** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

6. POLICE DEPARTMENT

A. Recommendation to approve Street Parking and Lot Closures for the 2024 Fine Arts Show.

Motion by Ald. Lencioni, second by Ald. Bessner to approve Item 6.A.

Roll Call Vote: Ayes: Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball; Aldr. Bessner; Aldr. Weber **Nays;** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

7. PUBLIC COMMENT

None.

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

Aldr. Wirball asked Mr. Adesso when he anticipates the fence will be removed. Mr. Adesso stated the fencing has been reduced, shrinking the footprint significantly. We are waiting for railings and grab rails which are safety features to be powder coated, so he anticipates the fence may be able to be removed by the first couple weeks of March. Aldr. Wirball asked about the solar panels; Mr. Adesso stated the perlins (cross-braces) were installed last Friday and the last mounting brackets for the lights were installed today; the electricians will be here Wednesday to install the downlights on the trellis. They also have a substantial amount of conduit run and wire pulled for the EPV panels. The General Contractor has advised Mr. Adesso that the electrician who is installing the solar system will be back March 14th.

Aldr. Bongard asked if it will all be done before the St. Patrick's Day Parade so the fencing can come down before then? Mr. Adesso stated as long as the powdered coated parts come before then, we should be able to get it done because the installation will move quickly. The other option would be to remove the fence and install temporary rails which is not a popular option because the City would incur additional costs and it is not aesthetically pleasing.

9. EXECUTIVE SESSION

None.

10. MOTION TO ADJOURN GOVERNMENT SERVICES COMMITTEE MEETING

Motion by Ald. Gehm, second by Ald. Pietryla to adjourn the Government Services Committee meeting at 7:57 pm.

Roll Call Vote: Ayes: Aldr. Muenz; Aldr. Lencioni; Aldr. Gehm; Aldr. Pietryla; Aldr. Wirball; Aldr. Bessner; Aldr. Weber **Nays:** None. Chairperson Bongard did not vote as chair. **Motion Carried.**

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