

AGENDA
CITY OF ST. CHARLES
GOVERNMENT SERVICES COMMITTEE MEETING
ALDR. RYAN BONGARD, CHAIR
MONDAY, JUNE 24, 2024 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
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.

5. Public Works Department

- A. Illinois Municipal Electric Agency (IMEA) Power Sales Contract.
- B. Recommendation to Approve a Resolution to Authorize Issuing a Purchase Order to Schweitzer Engineering Laboratories (SEL), Inc. for SEL Relays.
- C. Recommendation to Approve a Resolution to Authorize Issuing Purchase Orders to Badger Meter, Inc. for Badger AMI Water Meter Equipment.
- D. Presentation of 2024 Bicycle and Pedestrian Improvements.
- E. Recommendation to Approve a Resolution Authorizing a Design Engineering Contract for Phase II Design for 12th and Dean Stormwater Improvements Project.
- F. Recommendation to Approve a Resolution to Award the Bid of the Final Clarifiers Rehabilitation.
- *G. Recommendation to Approve a Resolution Authorizing a Contract Amendment with Benesch for Prairie Bridge Repairs Construction Engineering.
- *H. Recommendation to Approve a Resolution Authorizing a Contract for the 2025 Geotechnical Investigations Program.
- *I. Recommendation to Approve a Consultant Contract for Phase I and II Design for Illinois Avenue Midblock Crossing.
- *J. Recommendation to Approve a Resolution Authorizing a Lease Agreement with the Fox Valley Aero Club.

6. Public Comment

7. Additional Items from Mayor and City Council Members

8. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, 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)

9. Adjourn

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).