AGENDA CITY OF ST. CHARLES, IL GOVERNMENT SERVICES COMMITTEE MEETING CHAIRMAN RONALD SILKAITIS

MONDAY, AUGUST 24, 2020, 7:00 P.M CITY COUNCIL CHAMBERS 2 E. MAIN STREET, ST. CHARLES, IL 60174

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ADMINISTRATIVE
 - **a.** Electric Reliability Report Information only.
 - **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. 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. POLICE DEPARTMENT

a. Recommendation to approve the Use of Langum Park for the 2020 Train the Trooper Event.

6. PUBLIC WORKS DEPARTMENT

- **a.** Recommendation to Waive the Formal Bid Procedure and approve Construction Contract for Storm Sewer Improvements at Walnut Street and S. 19th Street.
- **b.** Recommendation to approve a Budget Addition for Parking Deck Security Enhancements.

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- **c.** Recommendation to Waive the Formal Bid Procedure and Execute Contract for Parking Deck Security Enhancements.
- *d. Recommendation to approve Construction Contract for Crack Filling.
- *e. Recommendation to approve Construction Contract for Pavement Rejuvenation.
- *f. Recommendation to award the Bid for Electrostatic Painting Services to Superior Electrostatic Painting, Inc.
- *g. Recommendation to Waive the Formal Bid Procedure and Award Service Contract to Leyden Electric for Emergency Repair to Well #13.

7. 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)

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

9. ADJOURNMENT

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).