

**AGENDA**  
**ST. CHARLES GOVERNMENT SERVICES COMMITTEE MEETING**  
**CHAIRMAN ED BESSNER**  
**MONDAY, JULY 26, 2021 - 7:00 P.M**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

[https://us06web.zoom.us/webinar/register/WN\\_1piJKPpLSwSj39oHH1YpmQ](https://us06web.zoom.us/webinar/register/WN_1piJKPpLSwSj39oHH1YpmQ)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **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.

4. **POLICE DEPARTMENT**

- A. Recommendation to approve Partial Use of the Current First Street Closure for the 2021 Jazz Weekend.
- B. Recommendation to approve Temporary Street Closures for the 2021 We the People Constitution Day Celebration and Parade.

5. **PUBLIC WORKS DEPARTMENT**

- \*A. Recommendation to approve the use of City Property and Authorization to Reimburse the River Corridor Foundation of St. Charles \$30,000 for Construction of River Front Improvements.
- B. Recommendation to award Capacity, Management, Operations and Maintenance Plan (CMOM) Phase II Sewer System Evaluation Survey of Subbasin SCO5 to Engineering Enterprises Inc.
- \*C. Recommendation to approve Lease Agreement with Tri-Com at the Tenth Street Water Tower.
- \*D. Recommendation to approve an Ordinance Authorizing the City of St. Charles to borrow funds from the IEPA Water Pollution Control Loan Program for Riverside Lift Station.

- \*E. Recommendation to approve an Ordinance Authorizing the City of St. Charles to borrow funds from the IEPA Public Water Supply Loan Program for Interconnection of Well #7 and Well #13.
- \*F. Recommendation to approve an Ordinance Authorizing the City of St. Charles to borrow funds from the IEPA Water Pollution Control Loan Program for Wildrose Lift Station.
- G. Recommendation to award the Proposal for SCADA Program Management Phase III to Concentric Integration.
- \*H. Recommendation to Authorize the Purchase of a Salt Brine Production System for Winter Operations.
- \*I. Recommendation to award the Bid for the West Salt Dome Roof Replacement.
- \*J. Recommendation to approve Consultant Contract for 2021 Bridge Repairs Design Engineering Services.

## 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

### *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](mailto: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).