

**AGENDA**  
**CITY OF ST. CHARLES**  
**GOVERNMENT SERVICES COMMITTEE MEETING**  
**CHAIRPERSON ED BESSNER**  
**MONDAY, OCTOBER 24, 2022 – 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. Recommendation to approve a Resolution authorizing a Professional Service Contract for Construction Engineering of the Well #8 Reservoir Repairs.
- \*B. Recommendation to approve a Resolution awarding the Capacity, Management, Operations and Maintenance Plan (CMOM) Phase II Sewer System Evaluation Survey of Subbasin WOR to RJN Engineering.
- \*C. Recommendation to Update Title 13 “Public Utilities” of the City Ordinance to Include Modifications to Chapter 13.12 “Sewers”.
- D. Recommendation to approve a Resolution authorizing the Purchase of Untreated Rock Salt through the State of Illinois Joint Purchasing Program.
- E. Recommendation to approve a Resolution authorizing Consideration of Public Utility Regulatory Policies Act 2021 IJA Act – Item 21, EV Charging Programs.

**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](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).