

AGENDA
ST. CHARLES GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRMAN ED BESSNER
MONDAY, OCTOBER 18, 2021 - 7:00 P.M
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

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. **PUBLIC WORKS DEPARTMENT**

- *A. Recommendation to approve a Resolution to award the Bid for the Walnut Street Watermain and Storm Sewer Improvements.
- *B. Recommendation to approve a Resolution to award an Engineering Services Contract for the Eastern Trunk Sewer Main Replacement.
- *C. Recommendation to approve a Resolution to award Change Order #1 for the IL Rt. 31 and Roosevelt Sewer Main Replacement Project.
- *D. Recommendation to approve a Resolution to authorize the Sale of Items of Personal Property Owned by the City of St. Charles via an Online Auction to the Highest Bidder.
- *E. Recommendation to approve a Resolution to authorize the Purchase of Untreated Rock Salt through the State of Illinois Joint Purchasing Program.

5. **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)

6. **ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS**

7. **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).