

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRMAN ED BESSNER
MONDAY, JULY 26, 2021**

1. CALL TO ORDER

2. ROLL CALL

Present: Silkaitis, Payleitner, Bongard, Bancroft, Lencioni, Pietryla, Wirball, Bessner, Weber

Absent: None

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.

Motion by Ald. Pietryla, second by Ald. Wirball to approve the Omnibus vote.

Voice Vote: Ayes; Unanimous; Nays; None: Chairman Bessner did not vote as chair.
Motion Carried.

4. POLICE DEPARTMENT

A. Recommendation to approve Partial Use of the Current First Street Closure for the 2021 Jazz Weekend.

Aldr. Wirball asked if there are set hours and a representative from the Jazz Weekend Committee answered the hours would be from 11:00 a.m. to 5:00 p.m. on Saturday and Noon to 5:00 p.m. on Sunday.

Motion by Ald. Weber, second by Ald. Pietryla to approve item 4.A.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Bessner did not vote as chair.
Motion Carried.

B. Recommendation to approve Temporary Street Closures for the 2021 We the People Constitution Day Celebration and Parade.

Motion by Ald. Bancroft, second by Ald. Lencioni to approve item 4.B.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Bessner did not vote as chair.
Motion Carried.

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.**

Motion by Ald. Pietryla, second by Ald. Wirball to approve the Omnibus vote.

Voice Vote: Ayes: Unanimous; Nays; None: Chairman Bessner did not vote as chair.
Motion Carried.

- B. Recommendation to award Capacity, Management, Operations and Maintenance Plan (CMOM) Phase II Sewer System Evaluation Survey of Subbasin SCO5 to Engineering Enterprises, Inc.**

Motion by Ald. Lencioni, second by Ald. Pietryla to approve item 5.B.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Bessner did not vote as chair.
Motion Carried.

- *C. Recommendation to approve Lease Agreement with Tri-Com at the Tenth Street Water Tower.**

Motion by Ald. Pietryla, second by Ald. Wirball to approve the Omnibus vote.

Voice Vote: Ayes: Unanimous; Nays; None: Chairman Bessner did not vote as chair.
Motion Carried.

- *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.**

Motion by Ald. Pietryla, second by Ald. Wirball to approve the Omnibus vote.

Voice Vote: Ayes: Unanimous; Nays; None: Chairman Bessner did not vote as chair.
Motion Carried.

- *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.**

Motion by Ald. Pietryla, second by Ald. Wirball to approve the Omnibus vote.

Voice Vote: Ayes: Unanimous; Nays; None: Chairman Bessner did not vote as chair.
Motion Carried.

- *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.**

Motion by Ald. Pietryla, second by Ald. Wirball to approve the Omnibus vote.

Voice Vote: Ayes: Unanimous; Nays; None: Chairman Bessner did not vote as chair.
Motion Carried.

- G. Recommendation to award the Proposal for SCADA Program Management Phase III to Concentric Integration.**

Motion by Ald. Wirball, second by Ald. Pietryla to approve item 5.G.

Roll Call Vote: Ayes: Unanimous; Nays; None: Chairman Bessner did not vote as chair.
Motion Carried.

- *H. Recommendation to Authorize the Purchase of a Salt Brine Production System for Winter Operations.**

Motion by Ald. Pietryla, second by Ald. Wirball to approve the Omnibus vote.

Voice Vote: Ayes: Unanimous; Nays; None: Chairman Bessner did not vote as chair.
Motion Carried.

- *I. Recommendation to award the Bid for the West Salt Dome Roof Replacement.**

Motion by Ald. Pietryla, second by Ald. Wirball to approve the Omnibus vote.

Voice Vote: Ayes: Unanimous; Nays; None: Chairman Bessner did not vote as chair.
Motion Carried.

- *J. Recommendation to approve Consultant Contract for 2021 Bridge Repairs Design Engineering Services.**

Motion by Ald. Pietryla, second by Ald. Wirball to approve the Omnibus vote.

Voice Vote: Ayes: Unanimous; Nays; None: Chairman Bessner did not vote as chair.
Motion Carried.

6. EXECUTIVE SESSION

None.

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

None.

8. MOTION TO ADJOURN GOVERNMENT SERVICES COMMITTEE MEETING

Motion by Ald. Wirball, second by Ald. Weber to adjourn the meeting at 7:07 pm.

Voice Vote: Ayes: Unanimous; Nays; None: Chairman Bessner did not vote as chair.

Motion Carried.

:kd