

**MINUTES  
CITY OF ST. CHARLES, IL  
GOVERNMENT SERVICES COMMITTEE MEETING  
CHAIRPERSON ED BESSNER  
MONDAY, AUGUST 22, 2022**

**1. CALL TO ORDER AT 7:00 p.m.**

**2. ROLL CALL**

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

**Absent:** None

**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.

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

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

**5. PUBLIC WORKS DEPARTMENT**

**A. Recommendation to approve a Resolution authorizing a Construction Contract for 2<sup>nd</sup> and 3<sup>rd</sup> Avenue Bridge Repairs.**

Motion by Ald. Wirball, second by Ald. Pietryla to approve Item 5.A.

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

**B. Recommendation to Waive the Formal Bid Procedure and approve a Resolution authorizing a Construction Contract for the Public Works Facility Parking Lot Paving Improvement.**

Motion by Ald. Pietryla, second by Ald. Wirball to approve Item 5.B.

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

**C. Recommendation to approve a Resolution to award the Bid for the 3-Year Parkway Tree Planting Program.**

Motion by Ald. Weber, second by Ald. Lencioni to approve Item 5.C.

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

**\*D. Recommendation to approve a Resolution authorizing a Consultant Contract for 2022 Bridge Repairs Design Engineering Services.**

Aldr. Payleitner asked the status of the painting of Red Gate Bridge and Mr. Jay responded that staff is investigating options because we don't know if simple re-painting is the way to go; once we have options, we will bring them back this Fall.

Motion by Ald. Lencioni, second by Ald. Wirball to approve Omnibus item.

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

**6. PUBLIC COMMENT**

None.

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

None.

**8. EXECUTIVE SESSION**

None.

**9. MOTION TO ADJOURN GOVERNMENT SERVICES COMMITTEE MEETING**

Motion by Ald. Bancroft, second by Ald. Pietryla to adjourn the meeting at 7:06 pm.

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

:kd