

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRMAN ED BESSNER
MONDAY, OCTOBER 18, 2021**

1. CALL TO ORDER AT 7:38 p.m.

2. ROLL CALL

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

Absent: Bancroft

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 Aldr. Pietryla, second by Aldr. Silkaitis to remove items 4.A and 4.B. from Omnibus vote.

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

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. PUBLIC WORKS DEPARTMENT

A. Recommendation to approve a Resolution to award the Bid for the Walnut Street Watermain and Storm Sewer Improvements.

Aldr. Wirball asked for a location of the new watermain and Mr. Suhr responded that is a block west of the new Police Station and is a continuation of a storm water project that was started last year and was very successful to reduce flooding in that area. The project is also a major watermain replacement in that area that has been a budgeted, planned item and needs to be replaced due to old age; bids came in under budget.

Aldr. Payleitner asked if this will remedy the area that Aldr. Bancroft asked for serious flooding issues to be dealt with and Mr. Suhr stated it will continue to improve the area; there is more to go, but this is the next stop in the process.

Motion by Ald. Lencioni, second by Ald. Wirball 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 a Resolution to award an Engineering Services Contract for the Eastern Trunk Sewer Main Replacement.

Motion by Ald. Weber, second by Ald. Wirball to approve item 4.B.

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

***C. Recommendation to approve a Resolution to award Change Order No. 1 for the IL Rt. 31 and Roosevelt Sewer Main Replacement Project.**

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 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.**

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

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

***E. Recommendation to approve a Resolution to authorize the Purchase of Untreated Rock Salt through the State of Illinois Joint Purchasing Program.**

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.

5. EXECUTIVE SESSION

None.

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

None.

7. MOTION TO ADJOURN GOVERNMENT SERVICES COMMITTEE MEETING

Motion by Ald. Wirball, second by Ald. Pietryla to adjourn the meeting at 7:44 pm.

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

Motion Carried.

:kd