

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRMAN RONALD SILKAITIS
MONDAY, JULY 20, 2020, 7:10 P.M
CITY COUNCIL CHAMBERS
2 E. MAIN STREET, ST. CHARLES, IL 60174**

1. Call to Order

The meeting was called to order by Chairman Silkaitis at 7:43 pm.

2. Roll Call

Present: Pietryla, Bessner, Lewis, Stellato, Payleitner, Lemke, Turner, Bancroft,

Absent: Vitek

3. Administrative

- a. Electric Reliability Report – Information only.
- b. Natural Resources Commission Minutes – Information only.

4. Public Works Department

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

Motion by Ald. Stellato, Second by Ald. Payleitner to approve the Recommendation to award Capacity, Management, Operations and Maintenance Plan (CMOM) Phase II Sewer System Evaluation Survey of Sub Basin SCO5 to Engineering Enterprises, Inc.

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

Motion Carried

- *b. Recommendation to award the Bid for Liquid Sludge Dewatering.**

Motion by Ald. Lemke, Second by Ald. Payleitner to approve the Recommendation to award the Bid for Liquid Sludge Dewatering.

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

***c. Recommendation to approve Ordinance Renaming Railroad Place to S. 2nd Place.**

Motion by Ald. Bancroft, Second by Ald. Pietryla to approve the Recommendation to Approve an Ordinance Renaming Railroad Place to S. 2nd Place.

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

Ald. Lemke said that previously there were some residents that wanted to rename Kiem Trail or Keim Court. It was asserted that they all had to agree because it would have impact to the titles, addresses, etc. This is different because it presents an inconsistency by doing this it removes the inconsistency.

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

Motion by Ald. Pietryla, second by Ald. Bessner to adjourn the meeting at 7:46 pm.

:tc