

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRMAN ED BESSNER
MONDAY, NOVEMBER 15, 2021**

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

2. ROLL CALL

Present: Balla, 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. PUBLIC WORKS DEPARTMENT

***A. Recommendation to approve a Resolution to award the Bid for Well #9 Maintenance.**

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 approve a Resolution to Accept the Plat of Easement for 235 North Randall Road (Audi Dealership).**

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.

***C. Recommendation to approve a Resolution to Authorize the Purchase of One Ford F350 and the Corresponding Sale of Unit #1703.**

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. Weber, second by Ald. Pietryla to adjourn the meeting at 7:39 pm.

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

Motion Carried.

:kd