

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRPERSON ED BESSNER
MONDAY, OCTOBER 24, 2022**

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

2. ROLL CALL

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

Absent: Bancroft

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. Pietryla, second by Ald. Lencioni to approve the Omnibus vote.

Roll Call Vote: Ayes: Aldr. Wirball, Aldr. Weber, Aldr. Silkaitis, Aldr. Kalamaris, Aldr. Payleitner, Aldr. Bongard, Aldr. Lencioni, Aldr. Pietryla; **Nays;** None. Chairperson Bessner did not vote as chair. **Motion Carried.**

5. PUBLIC WORKS DEPARTMENT

A. Recommendation to approve a Resolution authorizing a Professional Service Contract for Construction Engineering of the Well #8 Reservoir Repairs.

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

Roll Call Vote: Ayes: Aldr. Wirball, Aldr. Silkaitis, Aldr. Kalamaris, Aldr. Payleitner, Aldr. Bongard, Aldr. Lencioni, Aldr. Pietryla; **Nays;** Aldr. Weber: Chairperson Bessner did not vote as chair. **Motion Carried.**

- B. Recommendation to approve a Resolution awarding the Capacity, Management, Operations and Maintenance Plan (CMOM) Phase II Sewer System Evaluation Survey of Subbasin WOR to RJN Engineering.**

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

Roll Call Vote: Ayes: Ald. Wirball, Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla; **Nays;** Ald. Weber: Chairperson Bessner did not vote as chair. **Motion Carried.**

- C. Recommendation to Update Title 13 “Public Utilities” of the City Ordinance to Include Modifications to Chapter 13.12 “Sewers”.**

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

Roll Call Vote: Ayes: Ald. Wirball, Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla; **Nays;** Ald. Weber: Chairperson Bessner did not vote as chair. **Motion Carried.**

- D. Recommendation to approve a Resolution authorizing the Purchase of Untreated Rock Salt through the State of Illinois Joint Purchasing Program.**

Motion by Ald. Lencioni, second by Ald. Pietryla to approve Item 5.D.

Roll Call Vote: Ayes: Ald. Wirball, Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla; **Nays;** Ald. Weber: Chairperson Bessner did not vote as chair. **Motion Carried.**

- E. Recommendation to approve a Resolution authorizing Consideration of Public Utility Regulatory Policies Act 2021 IJJA Act – Item 21, EV Charging Programs.**

Ald. Payleitner asked about the Energy Policy Act of 2005 regarding Metering and Utility Billing software. Mr. Hopkins stated that time of use billing means you get a cut rate at odd times and the only way to determine that is to have metering in place to register those times; we do not have that yet. When we go to AMI Metering, then we will have the capability to do those things.

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

Roll Call Vote: Ayes: Ald. Wirball, Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla; **Nays;** Ald. Weber: 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. Wirball, second by Ald. Pietryla to adjourn the meeting at 7:06 pm.

Roll Call Vote: Ayes: Ald. Wirball, Ald. Weber, Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla; **Nays;** None. Chairperson Bessner did not vote as chair. **Motion Carried.**

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