AGENDA

ST. CHARLES GOVERNMENT SERVICES COMMITTEE MEETING CHAIRMAN ED BESSNER MONDAY, NOVEMBER 15, 2021 - 7:00 P.M CITY COUNCIL CHAMBERS

2 E. MAIN STREET

- 1. CALL TO ORDER
- 2. ROLL CALL
- 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.

4. PUBLIC WORKS DEPARTMENT

- *A. Recommendation to approve a Resolution to award the Bid for Well #9 Maintenance.
- ***B.** Recommendation to approve a Resolution to Accept the Plat of Easement for 235 North Randall Road (Audi Dealership).
- *C. Recommendation to approve a Resolution to Authorize the Purchase of One Ford F350 and the Corresponding Sale of Unit #1703.

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

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ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at 630 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).