

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, DECEMBER 2, 2013**

1. Opening of Meeting

The meeting was convened by Chair. Turner at 7:34 p.m.

2. Roll Call

Members Present: Chair. Turner, Ald. Stellato, Silkaitis Payleitner, Lemke, Bancroft, Martin, Krieger, Bessner, and Lewis

Absent:

Others Present: Mark Koenen, Chief Lamkin, Kathy Livernois, Chris Minick, Chief Schelstreet, Peter Suhr

3. Omnibus Vote

Budget Revisions – October 2013

Motion by Ald. Stellato, second by Krieger to approve the omnibus vote as presented.

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Turner did not vote as chair. **Motion carried.**

4. Fire Department

a. Recommendation to approve a Resolution Approving EMA Mutual Aid Agreement with the City of Batavia for Emergency Management Responses.

Chief Schelstreet: The Fire Department has long embraced the concept of automatic and mutual aid on the fire and EMS sides and have extensive agreements as I have brought them forward to you. We have now an opportunity on the Emergency Management side to sign an agreement with the City of Batavia for Emergency Management Services. These would include not only the responses to severe storms and severe weather, but also in the event we have a special event such as the Christmas Parade when we need additional assistance with traffic control, we could then call on our neighbors in Batavia to provide extra staff so that we can have a better level of service. Any billing would be handled in the way we have currently established and this is just another extension of the same sorts of agreements we have on the Fire and EMS side.

Motion by Ald. Stellato, second by Silkaitis to approve a recommendation of a Resolution Approving EMA Mutual Aid Agreement with the City of Batavia for Emergency Management Responses.

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Turner did not vote as chair. **Motion carried.**

5. Finance Department

Chris Minick: I have nothing to add other than the presentation that I made earlier this evening. I am here to answer any questions.

a. Recommendation to approve an Ordinance for the Annual Tax Levy.

Motion by Ald. Lemke, second by Silkaitis to recommend approval of an Ordinance for the Annual Tax Levy.

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Turner did not vote as chair. **Motion carried.**

b. Recommendation to approve an Ordinance for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).

Motion by Ald. Bancroft, second by Bessner to recommend approval of an Ordinance for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Turner did not vote as chair. **Motion carried.**

c. Recommendation to approve an Ordinance for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 1B (Downtown Revitalization).

Motion by Ald. Stellato, second by Silkaitis to recommend approval of an Ordinance for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 1B (Downtown Revitalization).

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Turner did not vote as chair. **Motion carried.**

d. Recommendation to approve an Ordinance for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).

Motion by Ald. Bancroft, second by Silkaitis to recommend approval of an Ordinance for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Turner did not vote as chair. **Motion carried.**

- e. **Recommendation to approve an Ordinance for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).**

Motion by Ald. Bancroft, second by Silkaitis to recommend approval of an Ordinance for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Turner did not vote as chair. **Motion carried.**

- f. **Recommendation to approve an Ordinance for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).**

Motion by Ald. Lemke, second by Bancroft to recommend approval of an Ordinance for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Turner did not vote as chair. **Motion carried.**

- g. **Recommendation to approve an Ordinance for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).**

Motion by Ald. Stellato, second by Silkaitis to recommend approval of an Ordinance for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Turner did not vote as chair. **Motion carried.**

- h. **Recommendation to approve an Ordinance for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).**

Motion by Ald. Bancroft, second by Bessner to recommend approval of an Ordinance for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Turner did not vote as chair. **Motion carried.**

- i. **Recommendation to approve an Ordinance for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center).**

Motion by Ald. Bancroft, second by Silkaitis to recommend approval of an Ordinance for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center).

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Turner did not vote as chair. **Motion carried.**

Motion by Ald. Stellato, second by Silkaitis to enter into executive session at 7:40 p.m. to discuss Property Acquisition.

Roll Call: Ayes: Bancroft, Martin, Krieger, Bessner, Lewis, Stellato, Silkaitis, Payleitner and Lemke; Nays: None. Chrmn. Turner did not vote as chair. **Motion carried.**

7. **Executive Session**

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

Motion by Stellato, second by Silkaitis to come out of executive session at 8:35 p.m.

Roll Call: Ayes: Bancroft, Martin, Krieger, Bessner, Lewis, Stellato, Silkaitis, Payleitner and Lemke; Nays: None. Chrmn. Turner did not vote as chair. **Motion carried.**

8. **Additional Items**

None.

9. **Adjournment**

Motion by Ald, Martin, second by Bessner to adjourn meeting at 8:40 p.m.

Voice Vote: Unanimous; Nays: None. Chrmn. Turner did not vote as Chairman. **Motion Carried.**