

MINUTES
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, APRIL 1, 2024
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

1. Call to Order

The meeting was called to order by Chairperson Weber at 7:17 pm.

2. Roll Call

Roll Call Vote: Ayes: Ald. Bessner, Ald. Weber, Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball; Nays: None.

Motion Carried

Absent: none

3. Administrative - None

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. Muenz to approve Omnibus item.

Roll Call Vote: Ayes: Ald. Bessner, Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball; Nays: None; Absent: None; Ald. Weber did not vote as Chair. **Motion Carried**

5. City Administration

a. Presentation of the final Eastbank Enhancement Concept Plan.

Presentation by John Rabchuk with the River Corridor Foundation regarding the Eastbank Enhancement Project.

Ald. Bessner asked if the Park District was an equal partner, and Mr. Rabchuk responded that at this time, the River Corridor Foundation is the only group investing money; there is no City money or money from any other entity. There are some grants that can help with construction that a governmental body has to be involved with, but the River Corridor Foundation can do all the prep work. Ald. Bessner asked if the grant was for materials or just construction and Mr. Rabchuk

said yes, and it's approximately \$1 million.

Aldr. Lencioni asked about the cantilever plan that was previously presented? Mr. Rabchuk stated it was very expensive and also required Army Corp approval, so it got too complicated very quickly. Aldr. Lencioni asked if this plan was imminent and ready to go? Mr. Rabchuk stated there is approximately \$150,000 worth of engineering to design it; that is the immediate goal. They have submitted grant applications that will get them close to \$150,000. Once they have the funds, they will be shovel ready.

Aldr. Bancroft asked how the future of the dam impacts a project like this? Mr. Rabchuk stated not at all; one thing to consider if that happens is this project leading to putting a pathway under Main Street to the north, but engineering has not been done for that. In terms of the dam itself, from his personal knowledge, if the dam were to come out, everything south of Main Street would not change much at all. If the Geneva dam came out, the water may be a little lower, but it's pretty far away. It's the same amount of water; if the dam was to come out, the river would narrow enough and the stuff to the other side would be usable, and the floodplain only goes to the western edge of Riverside Drive, as far as he knows.

Aldr. Muenz asked what kind of input the River Corridor received from residents and Mr. Rabchuk stated they showed residents drawings that had the double path and they didn't like that much at all. They also thought there might be room for a drop off point between Indiana and Ohio which would also improve ADA accessibility. For one of the major sources of grants that we are hoping to get, ADA is a top priority.

Chair Weber asked when they are meeting with the Park District, and Mr. Rabchuk stated April 9 and he would talk with CA McGuire about a letter stating the City endorses the plan and when the appropriate time to produce that would be. Chair Weber asked for feedback after that meeting with the Park District.

Aldr. Gehm asked if the grant applications would need City approval? Mr. Rabchuk stated not at this point, we are only asking for grants to get the engineering and construction drawings right now.

Aldr. Foulkes reiterated approximately \$1 million with no City money requested and Mr. Rabchuk confirmed that is the plan.

6. Police Department

a. Recommendation to approve a Resolution for the contract and license agreement with A.I.D. (Association for Individual Development) for one year.

Ald. Bessner asked when we will hear from them about the grant funding? Chief Keegan stated applications were due in March, and we usually get an answer by the summer and he'll be back in front of Council in the fall.

Motion by Ald. Bongard, second by Ald. Lencioni to approve a Resolution for the contract and license agreement with A.I.D. (Association for Individual Development) for one year.

Roll Call Vote: Ayes: Ald. Bessner, Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball; Nays: None; Absent: None; Ald. Weber did not vote as Chair. **Motion Carried**

b. Recommendation to approve Use of Langum Park for the Spring 2024 Train the Trooper Event.

Aldr. Wirball asked if construction of the lift station will be complete by the time of this event; Kim Malay stated she spoke with Tim Wilson, Environmental Services Manager and overall, it will be complete. The bathrooms are complete now and ready to go. Contingency has already been put in and if it's done, that will be just be more parking available.

Chairman Weber asked how many people will be participating; Kim Malay stated about 30-40 participants as reenactors, and then approximately 150 attendees.

Motion by Ald. Lencioni, second by Ald. Wirball to approve Use of Langum Park for the Spring 2024 Train the Trooper Event.

Roll Call Vote: Ayes: Ald. Bessner, Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball; Nays: None; Absent: None; Ald. Weber did not vote as Chair. **Motion Carried**

7. Information Systems

***a. Recommendation to approve a one-year subscription renewal of the SnapLogic Integration as a Service Platform for \$25,725.**

Motion by Ald. Pietryla, second by Ald. Muenz to approve a one-year subscription renewal of the SnapLogic Integration as a Service Platform for \$25,725.

Roll Call Vote: Ayes: Ald. Bessner, Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball; Nays: None; Absent: None; Ald. Weber did not vote as Chair. **Motion Carried**

***b. Recommendation to approve a Resolution Authorizing the Purchase of HPE Aruba Network Equipment from CDW-G for \$30,135.**

Motion by Ald. Pietryla, second by Ald. Muenz to approve a Resolution Authorizing the Purchase of HPE Aruba Network Equipment from CDW-G for \$30,135.

Roll Call Vote: Ayes: Ald. Bessner, Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball; Nays: None; Absent: None; Ald. Weber did not vote as Chair. **Motion Carried**

8. Public Comment

None

9. Additional Items from Mayor, Council or Staff

None

10. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, 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)

11. Adjournment

Motion by Ald. Lencioni, second by Ald. Bongard to adjourn the meeting at 7:44 pm.

Roll Call Vote: Ayes: Ald. Bessner, Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball; Nays: None; Absent: None; Ald. Weber did not vote as Chair. **Motion Carried**

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