

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, NOVEMBER 21, 2016**

1. Opening of Meeting

The meeting was convened by Chairman Stellato at 7:08 p.m.

2. Roll Call

Members Present: Chairman Stellato, Ald. Silkaitis, Lemke, Bancroft, Turner, Krieger, Gaugel, Bessner, Lewis

Absent: Payleitner

3. Omnibus Vote

4. Police Department

a. Recommendation to approve a proposal for a Massage Establishment license for Summer Spa to be located at 1550 E Main Street.

Chief Keegan: The applicant, Hong Shen, is going to be joined by an interpreter. This was advanced from the Liquor Control Commission earlier this evening. The establishment up for licensing is Hong Da Spa which is currently in operation at the Tin Cup Pass center adjacent to Gino's East. The petitioner is looking to open up Summer Spa. She has an ancillary business that she is operating for the last few months in Mt. Prospect. We placed a phone call to Mt. Prospect authorities and she has, thus far, run an admirable business. There are no state or local violations. In addition we conducted both a background investigation and site visit. Both Ms. Shen and her manager are licensed through the State of Illinois and we verified that their licenses are current and upstanding.

Interpreter from Chicago and Hong Shen, 426 S Wesley Avenue, Oak Park.

Ald. Turner: All we're doing here is replacing one spa with another?

Chief Keegan: Correct.

Motion by Ald. Lemke, second by Turner to recommend approval of a proposal for a Massage Establishment license for Summer Spa to be located at 1550 E Main Street.

Voice Vote: Ayes: Unanimous; Nays: Krieger. Chrmn. Stellato did not vote as Chair. **Motion Carried.**

b. Recommendation to approve a proposal of a new class B liquor license for Brunch Cafe to be located at 172 S 1st Street, St. Charles.

Chief Keegan: I'll read this into the record but will respectfully ask this to be passed to the December 19 Government Operations Meeting. This is a recommendation to approve a proposal of a new class B liquor license for Brunch Cafe to be located at 172 S 1st Street, St. Charles. Both Tina and myself reached out to this business and there was a family emergency and were not able to attend the Liquor Control Commission earlier this evening or tonight's Government Operation Committee. We respectfully asked for this to be continued to December 19, 2016 to be heard at that point.

Motion by Ald. Lemke, second by Silkaitis to extend this item to the December 19, 2016 Government Operations Committee meeting.

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Stellato did not vote as Chair. **Motion Carried.**

c. Recommendation to approve a proposal of a Massage Establishment for Mixology Salon Spa, 116 W Main Street, St. Charles.

Chrmn. Stellato: Any questions for Sue and I would recommend if you haven't been in this establishment you need to stop by – it's beautiful. You did a great job.

Chief Keegan: This item is a recommendation to approve a proposal of a Massage Establishment for Mixology Salon Spa, 116 W Main Street, St. Charles. This request for Mixology is a multi-purpose spa adjacent to the Hotel Baker. Sue Henry and her partner Phoebe Falese have owned and operated this establishment for the last number of months. They are looking to expand their business to also incorporate massage services; and in conjunction with our policy, we conducted both a background investigation and a site inspection. Earlier this evening this item was advanced forward from the Liquor Control Commission.

Sue Henry, 38W383 Fairway Drive, St. Charles.

Ald. Turner: So this is just an extension of the business you already have there?

Ms. Henry: Correct.

Motion by Ald. Bancroft, second by Silkaitis to recommend approval of a proposal of a Massage Establishment for Mixology Salon Spa, 116 W Main Street, St. Charles.

Roll Call: Ayes: Lewis, Silkaitis, Lemke, Turner, Bancroft, Gaugel, Bessner; Nays: Krieger; Absent: Payleitner. Stellato did not vote as Chair. **Motion Carried.**

5. Fire Department

a. Recommendation to approve the Listing and Marketing Agreement with FIRETEC Used Fire Apparatus Sales and the sale of the 1995 Seagrave Fire Apparatus.

Chief Schelstreet: This item is a request to approve an agreement with FIRETEC Used Fire Apparatus Sales and approval of the sale of the 1995 Seagrave Fire Apparatus. The vehicle that's replacing this apparatus was order approximately 10 months ago. We've had some difficulty in marketing the 1995 apparatus due to its condition and its color. Pierce has declined through the normal folks when we turn these things in so we are trying to get the best value for the City of this fire apparatus. This is a third company marketer and we do have some positive experience with FIRETEC. The agreement has been through legal and Atty. McGuirk is satisfied with it. If we are not successful in utilizing FIRETEC it would then be sold almost for scrap. I'm requesting approval of this document to be signed with FIRETEC.

Ald. Turner: Is this the lime green one?

Chief Schelstreet: Yes.

Ald. Turner: I thought we sold one 5-6 years ago to Rockford?

Chief Schelstreet: We did and at that time the City of Rockford Fire Department had some financial constraints and have come up with a new system for lease purchasing and they are no longer in the market. This would be similar. If there was volunteer fire department that had a decent mechanic that was a volunteer, I think it would be very good. The trick is to find that match.

Motion by Ald. Turner, second by Bancroft to recommend approval of the Listing and Marketing Agreement with FIRETEC Used Fire Apparatus Sales and the sale of the 1995 Seagrave Fire Apparatus.

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Stellato did not vote as Chair. **Motion Carried.**

Ald. Lemke: Did we try to sell that through I-Bid State of Illinois to allow other agencies in Illinois access?

Chief Schelstreet: FIRETEC will take care of that. They are a specific used fire truck sales company.

b. Recommendation to approve the purchase of a replacement fire engine for the Fire Department and the sale of the current apparatus.

Chief Schelstreet: On this next item we've been working closely with the Finance Department to save a considerable amount of money. We're looking for approval to purchase a replacement fire engine as part of the apparatus replacement schedule and utilizing HGAC Buy similar to the apparatus that we got last year. HGAC Buy is competitively bid organization called the Houston Galveston Corporation. We are looking to replace a 1996 Seagrave engine that is budgeted for replacement utilizing the purchasing cooperative. If we are able to get this before the first of the year we'll avoid a price increase of approximately \$20K. HGAC Buy will save us an additional

\$40K and if we prepay as we did last year, we'll receive an additional \$22,500 that will bring this to just over \$80K in savings. If you take a quick look at the attachment, you'll see we've included a performance bond for \$1,878. This was similar to what we've done last year. The Council had much discussion on that. We are recommending approval without the performance bond, that was the opinion of the Council at that time. If we do not have the performance bond, the motion would be for \$604,268, that would be about \$20K under budget.

Ald. Turner: When would this be delivered?

Chief Schelstreet: The challenge here is we have an 11-month construction time. That's why when we laid everything out and everything falls into the budget, we worked with Mr. Minick from the Finance Department and put all this together to save about \$80K, but we do have an 11-month construction time.

Ald. Lemke: Is this because these are custom built?

Chief Schelstreet: That's correct. Chief Swanson led the Spec Committee and with this committee being able to work within the Houston Galveston area parameters, we were able to still make that work in saving the \$40K. We do have those documents if you would like to see them.

Ald. Gaugel: In terms of the spec, did we issue a spec specifically for the Pierce model or we just had a spec, like a performance spec, on exactly what we're looking for and a recommendation came back that the Pierce was best suited for our needs?

Ass't Fire Chief Swanson: Our committee looked at all different types of fire apparatus and Pierce was the only one that makes the one that we felt met all of our needs. So it's specifically written for a specific type of apparatus. This is a multi-purpose vehicle not just a pumper.

Motion by Ald. Turner, second by Krieger to recommend approval of the purchase of a replacement fire engine for the Fire Department and the sale of the current apparatus.

Roll Call: Ayes: Lewis, Silkaitis, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner; Nays: None; Absent: Payleitner. Stellato did not vote as Chair. **Motion Carried.**

Motion by Ald. Bessner, second by Bancroft to go into Executive Session to discuss Potential Litigation at 7:20 p.m.

Roll Call: Ayes: Lewis, Silkaitis, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner; Nays: None; Absent: Payleitner. Stellato did not vote as Chair. **Motion Carried.**

7. Executive Session – None.

- Personnel 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(5)
- Pending Litigation 5 ILCS 120/2(c)(4)
- Probable or Imminent Litigation 5 ILCS 120/2(c)(4)

- Property Acquisition 5 ILCS 120/2(c)(3)
- Collective Bargaining 5 ILCS 120/2(c)(1)
- Review of Minutes of Executive Sessions 5 ILCS 120/2(c)(14)

Motion by Ald. Lemke, second by Bancroft to come out of Executive Session at 7:55 p.m.

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Stellato did not vote as Chair. **Motion Carried.**

8. Additional Items from Mayor, Council, Staff or Citizens.

9. Adjournment

Motion by Ald. Bessner, second by Gaugel to adjourn meeting at 7:55 p.m.

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Stellato did not vote as Chair. **Motion Carried.**

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